

SEPTEMBER 30, 1982

UNCLAS

PRIORITY

*F070TPP AX BA BS MM MK MY PH PG SL WFDE HQ H0070 *HXYU

P 301726Z SEP 82

FM DIRECTOR FBI

FBI WASHINGTON FIELD {161-5825} PRIORITY

FBI ALEXANDRIA PRIORITY

FBI BALTIMORE PRIORITY

FBI BOSTON PRIORITY {161B-143}

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY {161B-1336}

FBI NEW YORK PRIORITY {161B-177}

FBI PHILADELPHIA PRIORITY

FBI PITTSBURGH PRIORITY

FBI SAINT LOUIS PRIORITY

BT

UNCLAS

ENCLOSURE FOR WASHINGTON FIELD FORWARDED BSM.

CLARENCE DOUGLAS DILLON, SPECIAL INQUIRY, BUDED: OCTOBER 12,

1982.

WITHOUT FAIL. FBI UPDATE FROM OCTOBER, 1977.

APPROVED BY *TIO/C* / *NA* DRAFTED BY *EFJ* / *NA* DATE 9/30/82 ROOM 5161/6 TELE EXT. 4228

NOTE: REQUEST RECEIVED 9/30/82, FROM FRED FIELDING, COUNSEL TO THE PRESENT.

RETURN TO ROOM 5161

ENCLOSURE

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

*79. Sent
ident (3 dpts)
WAA, by name only,
per meeting on 10-7-82;
all other prints returned*

OCT 6 1982

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FBI/DOJ

PAGE TWO DE HQ 0070 UNCLAS

BUREAU HAS BEEN REQUESTED TO CONDUCT EXPEDITE INVESTIGATION OF DILLON FOR PRESIDENTIAL APPOINTMENT, POSITION NOT INDICATED. BORN AUGUST 21, 1909, IN GENEVA, SWITZERLAND. AND HAS SSAN 113-05-6498.

RESIDENCES: APRIL, 1965, TO THE PRESENT, LARGER CROSS ROAD, FAR HILLS, NEW JERSEY; ALL SEASONAL RESIDENCES, 960 FIFTH AVENUE, NEW YORK, NEW YORK; BEACH ROAD, HOBE SOUND, FLORIDA; ISLESBORO, MAINE.

EMPLOYMENT: SEPTEMBER, 1971, TO THE PRESENT, DILLON, READ AND COMPANY, INCORPORATED, 46 WILLIAM STREET, NEW YORK, NEW YORK; APRIL, 1973, TO 1980, CHASE INTERNATIONAL ADVISORY COMMITTEE, ONE CHASE MANHATTAN PLAZA, NEW YORK, NEW YORK; AND BUSINESS ADDRESS, ROOM 4302, 767 FIFTH AVENUE, NEW YORK, NEW YORK, 212/754-9353.

RELATIVES:

AND FATHER, CLARENCE DILLON, BORN SEPTEMBER 27,

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PAGE THREE DE HQ 0070 UNCLAS

1882; MOTHER ANNE MAC DOUGLASS DILLON, BORN, SEPTEMBER 26,
1881; AND WIFE, PHYLLIS ELLSWORTH DILLON, BORN 1910; WERE FROM
FAR HILLS, NEW JERSEY, AND ARE DECEASED.

REFERENCES:

[REDACTED]

[REDACTED]

[REDACTED]

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CLEARANCES: FBI-1977, IN CONNECTION WITH APPOINTMENT TO
NATIONAL MUSEUM SERVICES BOARD, WASHINGTON, D. C.

ALEXANDRIA CHECK CIA ON APPOINTEE AND

[REDACTED]

[REDACTED]

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PITTSBURGH CHECK OPM.

SAINT LOUIS CHECK FRC-C.

NEWARK AND NEW YORK WILL CHECK USA'S OFFICE.

NEWARK AND NEW YORK, AS PRINCIPAL OFFICE, INSURE AT
LEAST TWENTY-FIVE PERSONS KNOWLEDGEABLE CONCERNING APPOINTEE

PAGE FOUR DE HQ 0070 UNCLAS

ARE INTERVIEWED AND CHECK NEWSPAPER MORGUE. CONTACT APPOINTEE AS NEEDED TO GET ADDITIONAL NAMES OF ASSOCIATES.

INVESTIGATION SHOULD RECEIVE PRIORITY ATTENTION AND RECEIVING OFFICES SHOULD TELEPHONICALLY ADVISE FBIHQ OF ANY DEROGATORY INFORMATION DEVELOPED AND CONFIRM BY TELETYPE.

RECEIVING OFFICES NOTE THAT ALL PERIODS OF APPOINTEE'S LIFE MUST BE ACCOUNTED FOR ANY IF DURING THE COURSE OF INVESTIGATION UNEXPLAINED OR UNACCOUNTED FOR GAPS ARE IDENTIFIED, LEADS SHOULD BE DIRECTED TO NEWARK TO HAVE APPOINTEE CONTACTED AND TO HAVE HIS ACTIVITIES DURING SPECIFIC PERIODS IDENTIFIED.

SF 86 AND RECORDS RELEASE FOLLOW BY AIRTEL.

DUE TO URGENT NATURE OF REQUEST IT IS IMPERATIVE BUDED BE MET WITHOUT FAIL.

SPIN

BT

|

FEDERAL BUREAU OF INVESTIGATION

Records Systems/Services Sections

10/11

1982

- ☒ Name Searching ~~46543~~, TL# 115
☐ Service Unit, 46544, TL# 225
☐ Special File Room, 5991, TL# 122
☒ Forward to File ~~Room 5447~~ TL# 143
☒ Attention b6
☒ Return to b7C

Supervisor, Room, TL#, Ex

Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☒ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- ☒ All References (Subversive & Nonsubversive)
☐ Subversive Search
☐ Nonsubversive Search
☐ Main _____ References Only
☐ Exact Name Only (On the Nose)
☐ Buildup ☒ Variations *France, Maine, Okla.*
☒ Restricted to Locality of *Switz; NJ; D.C. Md. Va NY*

Subject Dillon Clarence Douglas

Birthdate & Place _____

Address _____

Localities _____

R# _____

Date

10-4

Searcher

Initials

570

Prod. _____

FILE NUMBER

SERIAL

Utds/s 10/7/87

9-161-315 We have

77-55360 We have

77-55360 =

161-315 =

161-315-22-14-61; 26-28-61; 54-53-69; 59-11-73; 81-11-73

Clarence

60-480

65-33499

C. Douglas

9-48671 =

87-148798

161-315-38-11-62

77-55360-29-11-52

Douglas

46-23282

Douglas (Mac)

62-115161

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Dillon, Clarence Douglas

Supervisor _____ Room _____

R# 616 Date 10-4 Searcher Initial 570

Prod. _____

FILE NUMBERSERIALC. D.76-42414George Paul(aka)SI65-67235-1062; 716George91-34231-35932-161-9894-46p1861-7554-7461-7557-3793 x361-10149-2204p9761-10149-2451p36100-7322-23

FEDERAL BUREAU OF INVESTIGATION
Records Systems/Services Sections

10/1

1982

- ☒ Name Searching Unit, 4543, TL# 115
☐ Service Unit, 4654, TL# 225
☐ Special File Room, 5991, TL# 122
☒ Forward to File Review 5447 TL# 143
☒ Attention b6
☒ Return to b7C
 Supervisor, Room, TL#, Ex

Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☒ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- ☐ All References (Subversive & Nonsubversive)
☐ Subversive Search
☐ Nonsubversive Search
☐ Main _____ References Only
☒ Exact Name Only (On the Nose)
☐ Buildup ☒ Variations
☐ Restricted to Locality of _____

Subject Dillon Phyllis EllsworthBirthdate & Place 1910Address Dead(nee) Ellsworth

Localities _____

R# 611 Date 10-4 Searcher Initials 570

Prod. _____

FILE NUMBER

SERIAL

77-55330-A

5-1-59

Phyllis

87-148,798

3-16-77

Phyllis (var)

61-7582-5899 ep 1212

Ellsworth, Phyllis E (var)

Dillon Clarence Douglas Mrs

NR

FEDERAL BUREAU OF INVESTIGATION
Records Systems/Services Sections

10/1, 1982

- ☒ Name Searching Unit, 4543, TL# 115
☐ Service Unit, 4654, TL# 225
☐ Special File Room, 5991, TL# 122
☒ Forward to File Review 5447 TL# 142
☒ Attention b6 -
☒ Return to Supervisor, Room, TL# b7C -

Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☒ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- ☐ All References (Subversive & Nonsubversive)
☐ Subversive Search
☐ Nonsubversive Search
☐ Main _____ References Only
☒ Exact Name Only (On the Nose) *on complete name or inactive*
☐ Buildup ☒ Variations
☒ Restricted to Locality of NJ

Subject Dillon Clarence
 Birthdate & Place 1882
 Address Dead

Localities _____

R# _____ Date 10-4 Searcher Initials 570
 Prod. 1

FILE NUMBER

SERIAL

105-129741-2157-758-40 ep 11

Standard Form 86
AUGUST 1964
U.S. CIVIL SERVICE COMMISSION
(F.P.M. CHAPTER 72)
50-107

SECURITY INVESTIGATION DATA FOR SENSITIVE POSITION

CASE SERIAL NO. (CSC use only)

INSTRUCTIONS.—Prepare in triplicate, using a typewriter. Fill in all items. If the answer is "No" or "None," so state. If more space is needed for any item, continue under item 28.

1. FULL NAME (Initials and abridgements of full name are not acceptable. If no middle name, show "NMN"; if initials only, show "(no given or middle name)".)		(LAST NAME) DILLON	(FIRST NAME) CLARENCE	(MIDDLE NAME) DOUGLAS	2. DATE OF BIRTH 21 Aug. 1909
OTHER NAMES USED (Maiden name, names by former marriages, former names changed legally or otherwise, aliases, nicknames, etc. Specify which, and show dates used.) <i>10-6 4/15/40 2/24/41</i>		3. PLACE OF BIRTH Geneva, Switzerland			
		4. <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE			
		5. HEIGHT 6'1"	WEIGHT 178	COLOR EYES Blue	COLOR HAIR Brown
6. <input type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input checked="" type="checkbox"/> WIDOW(ER) <input type="checkbox"/> DIVORCED	7. IF MARRIED, WIDOWED, OR DIVORCED, GIVE FULL NAME AND DATE AND PLACE OF BIRTH OF SPOUSE OR FORMER SPOUSE. INCLUDE WIFE'S MAIDEN NAME. GIVE DATE AND PLACE OF MARRIAGE OR DIVORCE (Give same information regarding all previous marriages and divorces.) PHYLLIS CHESS ELLSWORTH - Aug. 10, 1910 South Bend, Indiana - married Mar. 10, 1931 - Emmanuel Church, Boston, Ma.				
8. DATES AND PLACES OF RESIDENCE. (If actual places of residence differ from the mailing addresses, furnish and identify both. Begin with present and go back to January 1, 1937. Continue under item 28 on other side if necessary.)					
FROM	TO	NUMBER AND STREET	CITY	STATE	
4-65	Present	Larger Cross Rd.	Far Hills, <i>NK</i>	N. J.	
3-57	4-65	2534 Belmont Rd.	Washington,	D. C.	
2-53	3-57	American Embassy	Paris	France	
1-37	2-53	Larger Cross Rd.	Far Hills,	N. J.	
Also seasonal residences:		960 Fifth Ave. Beach Road	New York, <i>Ny</i> Hobe Sound, <i>Fla</i> Islesboro, <i>ME</i>	N. Y. Fla. Maine	
9. <input checked="" type="checkbox"/> U.S. CITIZEN <input type="checkbox"/> ALIEN	<input checked="" type="checkbox"/> BY BIRTH <input type="checkbox"/> NATURALIZED	ALIEN REGISTRATION NO.	DATE, PLACE, AND COURT		
	CERT. NO. <i>10000</i>	PETITION NO. <i>10000</i>			
	<input type="checkbox"/> DERIVED-PARENTS CERT. NO(S).				
	REGISTRATION NO.	NATIVE COUNTRY	DATE AND PORT OF ENTRY		
10. EDUCATION. (All schools above elementary.)					
NAME OF SCHOOL	ADDRESS	FROM (Year)	TO (Year)	DEGREES	
Groton	Groton, Mass.	1921	1927	MCL	
Harvard	Cambridge, Mass.	1927	1931	AB - MCL	
11. THIS SPACE FOR FBI USE. (See also item 29.)					
12. SOCIAL SECURITY NUMBER		113-05-6498			
13. MILITARY SERVICE (Past or present)					
SERIAL NO. (If none, give grade or rating at separation)		BRANCH OF SERVICE (Army, Navy, Air Force, etc.)		FROM (Yr.)	TO (Yr.)
Lt. Comdr.		Naval Air		1941	1945

RECEIVED BY FBI IDENTIFICATION DIVISION
OCT 7 1962

161-315

THE WHITE HOUSE
WASHINGTON

September 27, 1982
(Date)

TO: FBI, LIAISON
FROM: FRED F. FIELDING
SUBJECT: FBI Investigations

TO: G. N. S. N
B - 10/12
Y - 10/20
S - 10/22

Subject's Name DILLON, CLARENCE DOUGLAS (SS# 113-05-6498)
Date of Birth Aug. 21, 1909 Place of Birth Geneva, Switzerland
Present Address Larger Cross Road, Far Hills, New Jersey

We request: _____ Copy of Previous Report
_____ Name Check
X _____ Full Field Investigation NO IRS TO FBI

The person named above is being considered for:

_____ White House Staff Position
X _____ Presidential Appointment *(PAS)
*Senate Confirmation

Attachments:

X _____ SF 86 1 2
X _____ SF 87, Fingerprint Card

Remarks/Special Instructions:

PLEASE EXPEDITE

SEP 28 1982
SEP 28 1982

Teletype

AX
BA
BS
MM
NK
NY

PH
PC
SL

FFJ: me

7/30/82

ENCLOSURE

26a. REFERENCES. (Name three persons, not relatives or employers, who are aware of your qualifications and fitness.)

NAME IN FULL

HOME ADDRESS

BUSINESS ADDRESS

YEARS KNOWN

SEE ATTACHED SHEET

26b. CLOSE PERSONAL ASSOCIATES. (Name three persons, such as friends, schoolmates or colleagues, who know you well.)

NAME IN FULL

HOME ADDRESS

BUSINESS ADDRESS

YEARS KNOWN

SEE ATTACHED SHEET

27. TO YOUR KNOWLEDGE, HAVE YOU EVER BEEN THE SUBJECT OF A FULL FIELD OR BACKGROUND PERSONAL INVESTIGATION BY ANY AGENCY OF THE FEDERAL GOVERNMENT? ☒ YES ☐ NO. (If your answer is "Yes," show in item 28, (1) the name of the investigating agency (2) the approximate date of investigation, and (3) the level of security clearance granted, if known.)

28. SPACE FOR CONTINUING ANSWERS TO OTHER QUESTIONS. (Show item numbers to which answers apply. Attach a separate sheet if there is not enough space here.)

Item 27. FBI-1953-prior to appointment as Ambassador to France
FBI-1959-prior to appointment as Undersecretary of State
FBI-1961-prior to appointment as Secretary of the Treasury
FBI-1969-prior to appointment as Member of Advisory Commission on Arms Control and Disarmament.

Highest available clearance - above Top Secret.

SEE ATTACHED SHEET For MORE

29. REPORT OF INFORMATION DEVELOPED. (This space reserved for FBI use.)

DATE:

Before signing this form check back over it to make sure you have answered all questions fully and correctly.

CERTIFICATION

I CERTIFY that the statements made by me on this form are true, complete, and correct to the best of my knowledge and belief, and are made in good faith;

False statement on this form
is punishable by law.

(DATE)

(SIGNATURE - Sign original and first carbon copy)

INFORMATION TO BE FURNISHED BY AGENCY

INSTRUCTIONS TO AGENCY: See Federal Personnel Manual Chapter 736 and FPM Supplement 296-31, Appendix A, for details on when this form is required and how it is used. If this is a request for investigation before appointment, insert "APPL" in the space for Date of Appointment and show information about the proposed appointment in the other spaces for appointment data. The original and the first carbon copy should be signed by the applicant or appointee. Submit the original and the unsigned carbon copy of the form, Standard Form 87 (Fingerprint Chart), and any investigative information about the person received on voucher forms or otherwise, to the United States Civil Service Commission, Bureau of Personnel Investigations, Washington, D.C., 20415. If this is a request for full field security investigation, submit these forms to the attention of the Division of Reimbursable Investigations; if this is a request for preappointment national agency checks, submit these forms to the attention of the Control Section.

RETAIN THE CARBON COPY OF STANDARD FORM 86 (SIGNED BY THE APPLICANT OR APPOINTEE) FOR YOUR FILES

DATE OF APPOINTMENT	TYPE OF APPOINTMENT <input type="checkbox"/> EXCEPTED <input type="checkbox"/> COMPETITIVE. (Include indefinite and temporary types of competitive appointments.)	CIVIL SERVICE REGULATION NUMBER OR OTHER APPOINTMENT AUTHORITY	TITLE OF POSITION AND GRADE OR SALARY
DEPARTMENT OR AGENCY	DUTY STATION	SEND RESULTS OF PREAPPOINTMENT CHECK TO:	
THIS IS A SENSITIVE POSITION			
(SIGNATURE AND TITLE OF AUTHORITY AGENCY OFFICIAL)			

19. HAVE YOU EVER HAD A NERVOUS BREAKDOWN, OR HAVE YOU EVER HAD MEDICAL TREATMENT FOR A MENTAL CONDITION? ☒ YES ☐ NO.
(If your answer is "Yes," give details in item 28.)

20. FOREIGN COUNTRIES VISITED (SINCE 1930) (Exclusive of military service.)

COUNTRY	DATE LEFT U.S.A.	DATE RETURNED U.S.A.	PURPOSE
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SEE ATTACHED SCHEDULE

21. ARE YOU NOW, OR HAVE YOU EVER BEEN, A MEMBER OF THE COMMUNIST PARTY, U.S.A., OR ANY COMMUNIST OR FASCIST ORGANIZATION? ☐ YES ☒ NO.

22. ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF ANY FOREIGN OR DOMESTIC ORGANIZATION, ASSOCIATION, MOVEMENT, GROUP, OR COMBINATION OF PERSONS WHICH IS TOTALITARIAN, FASCIST, COMMUNIST, OR SUBVERSIVE, OR WHICH HAS ADOPTED, OR SHOWS, A POLICY OF ADVOCATING OR APPROVING THE COMMISSION OF ACTS OF FORCE OR VIOLENCE TO DENY OTHER PERSONS THEIR RIGHTS UNDER THE CONSTITUTION OF THE UNITED STATES, OR WHICH SEEKS TO ALTER THE FORM OF GOVERNMENT OF THE UNITED STATES BY UNCONSTITUTIONAL MEANS? ☐ YES ☒ NO.

23. IF YOUR ANSWER TO QUESTION 21 OR 22 ABOVE IS "YES," STATE THE NAMES OF ALL SUCH ORGANIZATIONS, ASSOCIATIONS, MOVEMENTS, GROUPS, OR COMBINATIONS OF PERSONS AND DATES OF MEMBERSHIP. IN ITEM 28 OR ON A SEPARATE SHEET TO BE ATTACHED TO AND MADE A PART OF THIS FORM, GIVE COMPLETE DETAILS OF YOUR ACTIVITIES THEREIN AND MAKE ANY EXPLANATION YOU DESIRE REGARDING YOUR MEMBERSHIP OR ACTIVITIES.

NAME IN FULL	ADDRESS	FROM	TO	OFFICE HELD
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NOT APPLICABLE

24. MEMBERSHIP IN OTHER ORGANIZATIONS. (List all organizations in which you are now a member or have been a member, except those which show religious or political affiliations.) (If none, so state.)

NAME IN FULL	ADDRESS	TYPE	FROM	TO	OFFICE HELD
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SEE ATTACHED SCHEDULE

25. RELATIVES. (Parents, spouse, divorced spouse, children, brothers, and sisters, living or dead. Name of spouse should include maiden name and any other names by previous marriage. If person is dead, state "dead" after relationship and furnish information for other columns as of time of death.)

RELATION	NAME IN FULL	YEAR OF BIRTH	ADDRESS	COUNTRY OF BIRTH	PRESENT CITIZENSHIP
Father (dead)	Clarence Dillon	1882	Far Hills, N. J.	USA X	USA
Mother (dead)	Anne MacDouglass	1881	Far Hills, N. J.	USA X	USA
Wife (dead)	Phyllis Ellsworth Dillon	1910	Far Hills, N. J.	USA X	USA

USA AX
USA N/C USA

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b7C

14. HAVE YOU EVER BEEN DISCHARGED FROM THE ARMED FORCES UNDER OTHER THAN HONORABLE CONDITIONS? ☐ YES ☒ NO.
(If answer is "Yes," give details in item 28.)

15. EMPLOYMENT. (List ALL employment dates starting with your present employment. Give both month and year for all dates. Show ALL dates and addresses when unemployed. Give name under which employed if different from name now used.)

FROM	TO	NAME OF EMPLOYER (Firm or agency) AND SUPERVISOR (Full name, if known)	ADDRESS (Where employed)	TYPE OF WORK	REASON FOR LEAVING
------	----	---	-----------------------------	--------------	--------------------

SEE ATTACHED SCHEDULE.

16. HAVE YOU EVER BEEN DISCHARGED (FIRED) FROM EMPLOYMENT FOR ANY REASON? ☐ YES ☒ NO.

17. HAVE YOU EVER RESIGNED (QUIT) AFTER BEING INFORMED THAT YOUR EMPLOYER INTENDED TO DISCHARGE (FIRE) YOU FOR ANY REASON? ☐ YES ☒ NO.
(If your answer to 16 or 17 above is "Yes" give details in item 28. Show the name and address of employer, approximate date, and reasons in each case. This information should agree with the statements made in item 15—EMPLOYMENT.)

18. HAVE YOU EVER BEEN ARRESTED, TAKEN INTO CUSTODY, HELD FOR INVESTIGATION OR QUESTIONING, OR CHARGED BY ANY LAW ENFORCEMENT AUTHORITY? (You may omit: (1) Traffic violations for which you paid a fine of \$30 or less; and (2) anything that happened before your 16th birthday. All other incidents must be included, even though they were dismissed or you merely forfeited collateral.) ☐ YES ☒ NO.

IF YOUR ANSWER IS "YES," GIVE FOLLOWING DETAILS BELOW:

DATE	CHARGE	PLACE	LAW ENFORCEMENT AUTHORITY	ACTION TAKEN
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THE WHITE HOUSE
WASHINGTON

September 29, 1982

MEMORANDUM FOR

FROM:

b6

SUBJECT:

Dillon, Clarence Douglas (PAS)

b7C

The following information was provided telephonically to this office
by Mr. Clarence Douglas Dillon regarding question #25 of his Form 86:

<u>RELATION</u>	<u>NAME IN FULL</u>	<u>DATE OF BIRTH</u>	<u>PLACE OF BIRTH</u>
Father (D)	Clarence Dillon	9/27/82	San Antonio, TX
Mother (D)	Anne MacDouglass	9/26/81	Peoria, IL

6-27

Question 15.

1.

<u>From</u> <u>Mo.</u> <u>Yr.</u>	<u>To</u> <u>Mo.</u> <u>Yr.</u>	<u>Name and Address of Business</u>	<u>Nature of Business</u>	<u>Position(s) Held</u>	<u>Reason for Terminating Connection</u>
Sept. 1931	Oct. 1931	Dillon, Read & Co. Inc. 46 - William Street New York, New York 10005	Investment Banking	Employee	Resigned to become Member Stock Exchange
Nov. 1931	Dec. 1936	Member of New York Stock Exchange 11 - Wall Street New York, New York 10005	Investments	Self-Employed	Resigned to take position with United States & Foreign Securities Corp.
Nov. 1931	Dec. 1936	Associate Member of New York Curb Exchange (American Stock Exchange) 86 - Trinity Place New York, New York	Investments	Self-Employed	Resigned to take position with United States & Foreign Securities Corp.
Jan. 1937	July 1941	United States & Foreign Securities Corp./United States & International Securities Corp. One Headley Road Morristown, New Jersey 07960	Registered Investment Company	Consultant - Jan. 1937 to Dec. 1937 Director - Jan. 1938 to July 1941	Resigned to enter active duty - U. S. Navy
Jan. 1938	Dec. 1941	Dillon, Read & Co. Inc. 46 - William Street New York, New York 10005	Investment Banking	Vice President Director	Resigned to enter active duty - U. S. Navy
Oct. 1940	June 1948	United States Naval Reserve Washington, D. C.	National Defense	Entered active duty as Ensign in May 1941 - Identification No. 87688 Honorable discharge as Lt. Comdr. in Nov. 1945 from active duty	Resigned - June 1948
Jan. 1946	Feb. 1953	Dillon, Read & Co. Inc. 46 - William Street New York, New York 10005	Investment Banking	Director, Chairman of Board	Resigned to enter government service

Question 15. Continued

2.

<u>From</u> <u>Mo.</u> <u>Yr.</u>	<u>To</u> <u>Mo.</u> <u>Yr.</u>	<u>Name and Address of Business</u>	<u>Nature of Business</u>	<u>Position(s) Held</u>	<u>Reason for Terminating Connection</u>
Jan. 1946	Feb. 1953	United States & Foreign Securities Corp./United States & International Securities Corp. One Headley Road Morristown, New Jersey 07960	Registered Investment Company	Director: U.S. & F. - Jan. 1946 to Feb. 1953 U.S. & I. - Sept. 1946 to Feb. 1953 President - Nov. 1946 to Feb. 1953	Resigned to enter government service
Mar. 1947	Feb. 1953	Amerada Petroleum Corp. (Amerada Hess Corp.) 51 - West 51st Street New York, New York	Petroleum	Director	Resigned to enter government service
Feb. 1953	Jan. 1961	United States Government Department of State Washington, D. C.	Government	Ambassador to France - Feb. 1953 to Mar. 1957 Deputy Under Secretary of State for Economic Affairs - Mar. 1957 to June 1958 Under Secretary of State for Economic Affairs - June 1958 to June 1959 Under Secretary of State - June 1959 to Jan. 1961	Resigned to take position as Secretary of Treasury
Jan. 1961	Apr. 1965	United States Government Treasury Department Washington, D. C.	Government	Secretary of Treasury	Resigned to attend to personal affairs
Apr. 1965	Feb. 1967	Management of Personal Affairs			
Feb. 1967	-	United States & Foreign Securities Corp. One Headley Road Morristown, New Jersey 07960	Registered Investment Company	President - Feb. 1967 to July 1969 Director - Feb. 1967 - Chairman of Board - July 1969 -	

Question 15. Continued

3.

<u>From</u> <u>Mo.</u> <u>Yr.</u>	<u>To</u> <u>Mo.</u> <u>Yr.</u>	<u>Name and Address of Business</u>	<u>Nature of Business</u>	<u>Positions(s) Held</u>	<u>Reason for Terminating Connection</u>
April 1967	Sept. 1971	American Telephone & Telegraph Co. 195 - Broadway New York, New York 10007	Public Utility - Communications	Director	Resigned to assume position at Dillon, Read & Co. Inc.
Jan. 1966	Sept. 1971	(Chase Manhattan Bank, N. A.	Commercial Banking	Director	Resigned to assume position at Dillon, Read & Co. Inc.
Jan. 1967	Jan. 1975	(Chase International Investment Corp.		Director	Reorganization of Chase
Jul. 1969	Sept. 1971	(Chase Manhattan Corporation One Chase Manhattan Plaza New York, New York 10015		Director	Resigned to assume position at Dillon, Read & Co. Inc.
Sept. 1971	Present	Dillon, Read & Co. Inc. 46 William Street New York, New York 10005	Investment Banking <i>NY</i>	Director Chairman of Executive Committee Managing Director	
June 1960	Jan. 1961	Rockefeller Foundation	Charitable	Trustee	Resigned to take position as Secretary of Treasury
April 1965	June 1975	111 West 50th Street		Trustee	(Mandatory retirement at
July 1971	June 1975	New York, New York 10020		Chairman	(age 65
April 1973	1980	Chase International Advisory Committee One Chase Manhattan Plaza New York, New York 10015 <i>and</i> <div style="border: 1px solid black; padding: 2px; display: inline-block;"><i>Business Address</i></div> <i>767 F. Rth Avenue,</i> <i>Room 4302, New York, New York</i> <i>(212) 754-9353</i>	Finance <i>NY</i> <i>NY</i>	Member	Resigned due to age

Question 20.

South America

Chile
Argentina
Uruguay
Colombia
Ecuador
Venezuela
Brazil

Central America

Panama
El Salvador

North America

Mexico
Canada

Asia

China (1934)
India
Pakistan
Japan
Hong Kong
Korea
Taiwan
Thailand
Indonesia
Phillipines
Ceylon
Malaysia

Australia

Bahamas

Europe

Spain
Switzerland
West Germany
Denmark
England
France
Ireland
Luxembourg
Belgium
Yugoslavia
Italy
The Netherlands
Greece
Portugal

Middle East

Turkey
Iran

Africa

Morocco
Tunisia
Egypt

Caribbean

Jamaica
Guadeloupe
Grenada

New Zealand

Bermuda

Note:

I visited many of the countries listed between 1953 and 1965 on State Department and Treasury Department matters. It would be extremely difficult to assemble all dates of departure from and re-entry into the United States.

I visit France annually on personal and business matters, including visiting my daughter who lives in France. Last trip Sept.-Oct., 1981 -- to be repeated at same time in 1982.

Social Clubs.

Century Association - New York
Chevy Chase Club - Washington, D. C.
Elks Club - Somerville, N. J.
Essex Hunt Club - New Jersey
Everglades Club - Palm Beach, Fla.
Harvard Club of New York
Island Club - Hobe Sound, Fla.
Knickerbocker Club - New York
The Links - New York
The Links Golf Club - Long Island
Meadowbrook Golf Club - Long Island
Metropolitan Club of Washington
Racquet & Tennis Club - New York
River Club - New York
Seawanhaka Corinthian Yacht Club - New York
Seminole Golf Club - Palm Beach, Fla.
Solomon's Lodge (Masonic Order) Somerville, N. J.
Somerset Hills Country Club - N. J.
Spee Club - Harvard, Cambridge, Mass.
Tarratine Club of Dark Harbor - Maine

Other Organizations

Advisory Committee on Reform of the
International Monetary System
Commission on CIA Activities within the
United States
Commission on International Development
Advisory Committee on Private Philanthropy
and Public Needs
Brookings Institution - former Chairman
Council on Foreign Relations - former Vice
Chairman
First Panel Sheriffs Jury
France America Society
International Council of Museums
Institute for World Order - former Honorary
Chairman
Metropolitan Museum of Art - Chairman
New Jersey State Board of Higher Education
The Business Council
Committee on Economic Development
The German Marshall Fund
Institute of Fine Arts of New York University -
former Trustee
The Pierpont Morgan Library - Trustee
Society of the Cincinnati
Society of Colonial Wars
The Pilgrims
Colonial Lords of Manors
Rockefeller Foundation - former Chairman
International Council of the Museum of
Modern Art - former Chairman
American Association of Museums
Committee on the Present Danger -
co-Chairman
Board of Overseers - Harvard College -
former President

Note:

This list of social clubs and other organizations is substantially complete to the best of my knowledge and recollection, but it does not include various organizations to which I may have contributed money but with which my connection is not and was not one of membership or active involvement. It would be extremely difficult to assemble a listing of every organization to which I have ever made a contribution.

ATTACHMENTS 26a, 26b and 27

26a. Name in full Home address Business address Years known

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George C. Seybolt	699 High St. Dedham, Mass. 617-329-3350	Retired	BS	12
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26b.	Thomas S. Gates	435 Beaumont Rd. Devon, Pa. 215-688-0453	Retired	PH	30
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	August Belmont	Rt. No. 1-Box 564 Easton, Md. 301-822-3028	Retired	BA	55
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27 continued...

FBI-1974-prior to appointment as member of Rockefeller Commission
on CIA activities within the US.

FBI-1977-in connection with appointment to National Museum Services Board.
WFO

SEPARATE SHEET FOR QUESTIONS 15,19,20,24

Question 28. referring to Question 19.

In February 1935 had nervous upset, supposedly from overwork, characterized by lethargy and chronic nausea. Spent about a month that spring at Riggs Sanatorium in Stockbridge, Mass. That summer had emergency appendicitis operation at New York Hospital. Apparently chronically infected appendix had been contributing cause to nervous upset as recovery though gradual was complete with no recurrence.

THE WHITE HOUSE
WASHINGTON

TO: CLARENCE DOUGLAS DILLON

This letter confirms in writing your express consent for the Federal Bureau of Investigation to make an investigation of your background as part of the consideration for your application for employment.

You should be aware that the authority to collect this background information is based on the President's executive powers in Article II of the Constitution. The information will be used to obtain necessary clearances to assist you in your work. The background information, which includes a review of FBI files, will be disclosed to another Federal agency, to assist in its process of clearing you. Willfully making a false statement, or concealing a material fact, may constitute a violation of Section 1001, Title 18, of the U.S. Code.

If you provide any information which indicates a violation of law, whether civil, criminal or regulatory in nature, it will be referred to the appropriate Federal, state, local or foreign agency.

By volunteering information about how you exercise rights guaranteed by the First Amendment, it will be assumed that you are expressly authorizing the maintenance of this information in the records of any Federal agency.

The FBI investigation will include the collection and use of relevant information in the files of various Federal agencies and it is necessary that you authorize the disclosure of such information to the FBI.

If you consent to such an investigation, and to the disclosure of relevant information by other Federal departments and agencies to the FBI, please sign your name below and return this original letter of consent to me.

Thank you.

Sincerely,

Fred F. Fielding

Approved: 

Date: 9/21/82

AUTHORITY TO RELEASE INFORMATIONTO WHOM IT MAY CONCERN:

I hereby authorize any Special Agent or other authorized representative of the Federal Bureau of Investigation bearing this release, or copy thereof, within one year of its date, to obtain any information in your files pertaining to my educational records including, but not limited to, academic, achievement, attendance, athletic, personal history, and disciplinary records; employment records; and credit records. I hereby direct you to release such information upon request of the bearer. This release is executed with full knowledge and understanding that the information is for the official use of the Federal Bureau of Investigation. Consent is granted for the FBI to furnish such information, as is described above, to third parties in the course of fulfilling its official responsibilities. I hereby release you, as the custodian of such records, and any school, college, university, or other educational institution, credit bureau or consumer reporting agency, including its officers, employees, or related personnel, both individually and collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, family or associates because of compliance with this authorization and request to release information, or any attempt to comply with it. Should there be any questions as to the validity of this release, you may contact me as indicated below:

Full Name: _____

Signature

Full Name: _____

C. Douglas Dillon

Type or Print Name

Parent/Guardian (if required): _____

Date: _____ September 23, 1982

Current Address: _____ (Business address) Room 4302 - 767 Fifth Avenue

New York, N. Y. 10153

Telephone Number: _____ 212- 754-9353

INDICES CHECKS

TO: ✓ OCIS, Rm 3050-3043 (McDermott)
IIS, Rm 4166 (Navas)
~~ICIS, Rm 4166~~
ELSUR, Rm 5847

FROM: SPECIAL INQUIRY, Rm 5161

SUBJECT: Clarence Douglas Dillon, SPIN, BUDED: 10/8/82.

The Bureau has been requested to conduct an expedite investigation of the above-captioned subject, who is being considered for an unspecified Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, whether positive or negative, be indicated in the spaces provided below, and relayed to the Special Inquiry Unit (SPIN), Rm 5161, via routing slip marked "URGENT."

Subject is described as follows:

Result Name: Clarence Douglas Dillon
neg DOB: 8/21/09
 POB: Geneva, Switzerland
 SSAN: 113-05-6498
 Current residence: Larger Cross Road
Far Hills, Newark
 Employment: Dillon Road and Associates, Inc.
New York, New York
 Close Relatives:

Result

<u>Result</u>	<u>RELATION</u>	<u>Name</u>	<u>DOB</u>	<u>Residence</u>	<u>COUNTRY OF BIRTH</u>	<u>PRESENT CITIZENSHIP</u>
<u>neg</u>	Father (dead)	Clarence Dillon	1882	Far Hills, N. J.	USA X	USA
<u>neg</u>	Mother (dead)	Anne Mc Douglass	1881	Far Hills, N. J.	USA X	USA
<u>neg</u>	Wife (dead)	Phyllis Ellsworth Dillon	1910	Far Hills, N. J.	USA X	USA
<u>neg</u>					USA	USA
<u>neg</u>					USA	USA
<u>neg</u>					USA	USA
<u>neg</u>					USA	USA
<u>neg</u>					USA	USA

Check conducted by [Signature], on 10/1/82.

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Return to SSA Stoyson, Room 5158, Ext. 4228

Airtel

September 30, 1982

Director, FBI

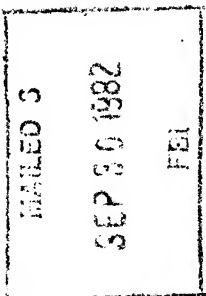
SACS, Alexandria - Enc. 2)
Baltimore - Enc. (2)
Boston - Enc. (2)
Miami - Enc. (2)
Newark - Enc. (2)
New York - Enc. (2)
Philadelphia - Enc. (2)
Pittsburgh - Enc. (3)
Saint Louis - Enc. (2)

CLARENCE DOUGLAS DILLON
SPECIAL INQUIRY
BUDED: 10/12/82

ReButel today.

Enclosed are background data and records release
received with request for investigation.

SPIN



161-315-110

UJ: mb (VI)
(18)

RETURN TO MR. JOHNSON, ROOM 5158

Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Off. Cong. &
Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Telephone Rm. ____
Director's Sec'y ____

MAIL ROOM

Handwritten initials and "TTC" stamp

069

PAGE 1 OF 2

9-30-82

CLASSIFICATION

UNCLAS

PRECEDENCE

PRIORITY

#F069TPP AF0TDE HQ H0069 #H4YUWP 301724Z SEP 82

FM DIRECTOR FBI

TO ALL FBI FIELD OFFICES PRIORITY

BT

UNCLAS

CLARENCE DOUGLAS DILLON, SPIN, BUDED: OCTOBER 12, 1982.

BUREAU HAS BEEN REQUESTED TO CONDUCT EXPEDITE INVESTIGATION OF DILLON FOR PRESIDENTIAL APPOINTMENT, POSITION NOT INDICATED BUT WILL REQUIRE UNITED STATES SENATE CONFIRMATION.

ALL OFFICES WILL SEARCH OFFICE AND ELSUR INDICES CONCERNING APPOINTEE AND HIS/HER CLOSE RELATIVES AND PRESENT BUSINESS ESTABLISHMENT. IN ADDITION, NEWARK AND NEW YORK, IF YOUR RESPECTIVE OFFICE HAS UTILIZED MAJOR CASE INFORMATION SYSTEM OR ISIS AND IS OFFICE OF ORIGIN ON THOSE CASES ALSO CHECK THOSE DATA BASES. IF ON-LINE, THIS CAN BE ACCOMPLISHED THROUGH THE COMPUTER TERMINAL, BUT IF OFF-LINE, THE COMPUTER LISTING FOR EACH DATA BASE SHOULD BE SEARCHED MANUALLY. OFFICES SHOULD

PROMPTLY SUTEL RESULTS {POSITIVE OR NEGATIVE} AND FOLLOW WITH

APPROVED BY TIO/1/1/1	DRAFTED BY EPJ:LAS {2}	DATE 9-30-82	ROOM 5161-6	TELE EXI. 4228
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161-315 -111

NOTE: REQUEST RECEIVED SEPTEMBER 29, 1982, FROM FRED FIELDING, COUNSEL TO THE PRESIDENT.

RETURN TO [REDACTED], ROOM 5116

b6

b7C

FEDERAL BUREAU OF INVESTIGATION
OCT 1 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

2

PAGE TWO DE HQ 0069 UNCLAS

COPIES OF DOCUMENTS, IF ANY, BY AIRTEL. THE DATE AND IDENTITY OF INDIVIDUAL CONDUCTING SEARCH SHOULD BE INDICATED IN YOUR TELETYPE.

APPOINTEE WAS BORN ON AUGUST 21, 1909, IN GENEVA, SWITZERLAND, AND HAS SSAN 113-05-6498. HE RESIDES ON LARGER CROSS ROAD, FAR HILLS, NEWARK, AND IS CURRENTLY EMPLOYED BY DILLON, READ AND COMPANY, INCORPORATED, NEW YORK, NEW YORK.

CLOSE RELATIVES: FATHER, CLARENCE DILLON, BORN 1889,
MOTHER, ANNE DOUGLASS DILLON, BORN 1881 AND WIFE, PHYLLIS
ELLSWORTH DILLON, BORN 1910, ALL ARE DECEASED.

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SPIN

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RR HQ

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FM BUTTE (161-0-52) (RUC)

TO DIRECTOR (ROUTINE)

BT

UNCLAS

CLARENCE DOUGLAS DILLON, SPECIAL INQUIRY. BUDED: OCTOBER 12, 1982.

RE BUREAU TELETYPE TO ALL FBI OFFICES, DATED SEPTEMBER 30, 1982.

ON OCTOBER 1, 1982, BUTTE GENERAL OFFICE INDICES AND OFFICE ELSUR INDICES WERE REVIEWED BY CLERK [REDACTED] AND CLERK [REDACTED] RESPECTIVELY. NO RECORD WAS FOUND IDENTIFIABLE WITH THE APPOINTEE OR HIS IMMEDIATE FAMILY.

BT

RECEIVED
OCT 02 19 42z
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
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Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

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RR HQ

ZE NH

R 012020Z OCT 83

FM NEW HAVEN (161B-1800) (RUC)

TO DIRECTOR ROUTINE

BT

UNCLAS

CLARENCE DOUGLAS DILLON: SPI BUDED OCT. 12, 1982

REBUTEL TO ALL OFFICES SEPT. 30, 1982.

NEW HAVEN INDICES AS SEARCHED BY SPC [REDACTED]

[REDACTED], ON SEPT. 30, 1982, REFLECTED ABOVE CASE CONCERNING DILLON

WHICH WAS PREVIOUS INVESTIGATION RUC'D TO BUREAU OCT. 12,

1977. NEW HAVEN SPECIAL INDICES AS SEARCHED BY SSA [REDACTED]

[REDACTED] ON OCT. 1, 1982, PROVED NEGATIVE RE APPLICANT AND

HIS CLOSE RELATIVES. GENERAL INDICES WERE ALSO NEGATIVE RE

APPLICANT'S CLOSE RELATIVES.

BT

RECEIVED
TELETYPE UNIT
1 OCT 02 20 23z
FEDERAL BUREAU
OF INVESTIGATION

Civil Rights &
Special Inq Sect

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b7C

161-315-113

6-27

CC DESTROYED

00007 27-10102

TO: NC

FROM: CL

WISCONSIN FIELD

CHARLOTTE (151-7) (RUC)

DIRECTOR, FBI

LT

UNCLAS

CL. PAGE NUMBER 11111, LPI: 11111: OCTOBER 12, 1962.

RECEIVED TELETYPE TO ALL OFFICES, SEPTEMBER 30, 1962.

ONLINE THE INDICES WERE SEARCHED BY SECURITY PATROL CLERK,
PAUL COLTON AND SUPPORT SERVICE AIDE CASSEMORE WHITESIDE; ALSO
FILED AND INDEXED BY SUPPORT SERVICE AIDE BRENDA H. THOMAS, ALL
WITH NEGATIVE RESULTS.

RECEIVED BY CHARLOTTE, 11111.

LT

RECEIVED
TEL. UNIT

1 OCT 82 20 25z

FEDERAL BUREAU
OF INVESTIGATION

Civil Rights &
Special Sect

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RR HQ

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FM COLUMBIA (161-C)

TO DIRECTOR ROUTINE

BT

UNCLAS

CLARENCE DOUGLAS DILLON, SPIN, BUDED: OCTOBER 12, 1982.

RE BUREAU TELETYPE, OCTOBER 1, 1982.

SEARCH OF COLUMBIA INDICES AND ELSUR FILES REVEALS NO
RECORD REGARDING APPOINTEE OR HIS LISTED RELATIVES. COLUMBIA
ELSUR INDICES SEARCHED OCTOBER 1, 1982, BY ASSS [REDACTED]

[REDACTED]
BT

RECEIVED
TELETYPE UNIT

1 OCT 82 22 52Z

FEDERAL BUREAU
OF INVESTIGATION

Civil Rights &
Spelling Book

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161-315-115

RECEIVED
OCT 12 1982

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PP HQ

DE MO

P 011922Z OCT 82

FM MOBILE (161-1-43) (RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS

CLARENCE DOUGLAS DILLON. SPIN. BUDED OCTOBER 12, 1982.

RE BUREAU TELETYPE TO ALL FIELD OFFICES, SEPTEMBER 30, 1982.

MOBILE OFFICE INDICES WERE SEARCHED ON SEPTEMBER 30, 1982, BY
SSA [REDACTED] ON APPOINTEE, ALL OF APPOINTEE'S RELATIVES AND

PRESENT BUSINESS ESTABLISHMENT, WITH NEGATIVE RESULTS.

ON OCTOBER 1, 1982, MOBILE ELSUR INDICES WERE SEARCHED BY SC

[REDACTED] ON APPOINTEE, ALL OF APPOINTEE'S RELATIVES, AND
PRESENT BUSINESS ESTABLISHMENT WITH NEGATIVE RESULTS.

SINCE NO DEROGATORY INFORMATION LOCATED AND NO FURTHER
INVESTIGATION REMAINS MOBILE, NO FURTHER COMMUNICATION BEING
SUBMITTED.

BT

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FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
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Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

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FEDERAL BUREAU
OF INVESTIGATION

FM ANCHORAGE (161-0)

TO DIRECTOR ROUTINE

BT

UNCLAS

CLARENCE DOUGLAS DILLON, SPIN, BUDED: OCTOBER 12, 1982.

RE BUREAU TELETYPE TO ALL OFFICES, SEPTEMBER 30, 1982.

ANCHORAGE DIVISION GENERAL INDICES, AS CHECKED SPC

[REDACTED], AND ELSUR INDICES, AS CHECKED BY ASAC

SECRETARY [REDACTED], NEGATIVE REGARDING APPOINTEE AND CLOSE

RELATIVES LISTED IN REFERENCED BUREAU TELETYPE.

SPIN

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/FM LITTLE ROCK (161-0-57)

TO DIRECTOR ROUTINE

BT

UNCLAS

CLARENCE DOUGLAS DILLON, SPIN, BUDED: OCTOBER 12, 1982.

RE BUREAU TELETYPE, SEPTEMBER 30, 1982.

THE LITTLE ROCK GENERAL AND ELSUR INDICES WERE NEGATIVE
REGARDING APPOINTEE AND CLOSE RELATIVES AS SEARCHED BY SPC

[REDACTED] AND SSS [REDACTED] RESPECTIVELY.

BT

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RR HQ

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FEDERAL BUREAU
OF INVESTIGATION

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Exec. AD-LES	_____
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Adm. Serv.	_____
Crim. Inv.	_____
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Legal Coun.	_____
Off. of Cong. & Public Aff.	_____
Rec. Mgmt.	_____
Tech. Serv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

FM KANSAS CITY (161-0) (SQ4) RUC
TO DIRECTOR, FBI (ROUTINE)

BT

UNCLAS

CLARENCE DOUGLAS DILLON, SPIN, BUDED OCTOBER 12, 1982.

REFERENCE BUREAU TELETYPE TO ALL FBI FIELD OFFICES, DATED SEPTEMBER 30, 1982.

FOR THE INFORMATION OF THE BUREAU, THE KANSAS CITY GENERAL OFFICE INDICES AND ELSUR INDICES ARE NEGATIVE RE APPOINTEE AND APPOINTEE'S RELATIVES.

SEARCH CONDUCTED OCTOBER 1, 1982, BY [REDACTED], GENERAL OFFICE INDICES, AND ELSUR INDICES CHECKED BY [REDACTED].

WHERE APPROPRIATE, PRIVACY ACT (E) (3) DATA WAS FURNISHED TO PERSONS INTERVIEWED. EXPRESS PROMISES OF CONFIDENTIALITY, BOTH LIMITED AND UNLIMITED, HAVE BEEN NOTED WHERE GRANTED.

BT

Civil Rights &
Sec. Inv. Sect.

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161-315-119

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RECEIVED
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FEDERAL BUREAU
OF INVESTIGATION (RUC)

FM ACTING SAC, SAN ANTONIO (05 INVESTIGATION)

TO DIRECTOR, FBI ROUTINE

BT

UNCLAS E F T O

CLARENCE DOUGLAS DILLON, SPIN, BUDED: 10/12/82.

REBUTEL TO ALL FBI OFFICES, DATED 9/30/82.

SAN ANTONIO GENERAL INDICES, AS CHECKED BY SUPPORT SERVICES
AIDE (SSA) [REDACTED] NEGATIVE REGARDING APPOINTEE AND
ALL CLOSE RELATIVES.

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ELSUR AND INFORMANT INDICES, AS CHECKED BY SSA [REDACTED]

[REDACTED] NEGATIVE REGARDING APPOINTEE AND ALL CLOSE RELATIVES.

BT

161-315-120

10 OCT 1982

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PP HQ

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FEDERAL BUREAU
OF INVESTIGATION

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Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
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Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

FM INDIANAPOLIS (161371559) (RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS

CLARENCE DOUGLAS DILLON, SPIN, BUDED OCT. 12, 1982.

RE DIRECTOR TELETYPE, SEP. 30, 1982.

ON SEP. 30, 1982, [REDACTED], SECURITY PATROL CLERK, INDIANAPOLIS DIVISION, SEARCHED INDICES AND ADVISED NO IDENTIFIABLE INFORMATION AVAILABLE.

ON OCT. 1, 1982, [REDACTED], SUPPORT SERVICES AIDE, INDIANAPOLIS DIVISION, SEARCHED CONFIDENTIAL INDICES AND ADVISED NO IDENTIFIABLE INFORMATION AVAILABLE.

ON OCT. 1, 1982, [REDACTED], SUPPORT SERVICES AIDE, INDIANAPOLIS DIVISION, SEARCHED ELSUR FILES AND ADVISED NO IDENTIFIABLE INFORMATION AVAILABLE.

ADMINISTRATIVE: ALL PERSONS CONTACTED WERE ADVISED OF THE PROVISIONS OF THE PRIVACY ACT AND THOSE REQUESTING CONFIDENTIALITY HAVE BEEN SO NOTED.

BT

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MEMPHIS 2758400Z

RR HQ

DE ME

R 010400Z OCT 82

FM MEMPHIS (161B-315) (R) FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

CLARENCE DOUGLAS DILLON, SPIN. BUDED OCT. 12, 1982.

RE BUREAU TELETYPE TO ALL OFFICES, SEPT. 30, 1982.

ON OCT. 1, 1982, A SEARCH OF MEMPHIS GENERAL INDICES AND
MEMPHIS ELSUR INDICES REGARDING APPOINTEE AND ALL CLOSE
RELATIVES OF APPOINTEE WAS NEGATIVE.

BT

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
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Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

Civil Rights &
Special Inq. Sect.

161-315-122

NOTED

10/1/82

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RR HQ

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R 020830Z OCT 82

FM PHOENIX (1615-1173) RUC

TO DIRECTOR ROUTINE

BT

UNCLAS

CLARENCE DOUGLAS DILLON; SPIN; BUDED: OCTOBER 12, 1982.

RE BUREAU TELETYPE TO ALL FBI OFFICES, DATED SEPTEMBER 29, 1982. Civil Rights
Special Inq Sect

ON SEPTEMBER 30, 1982, THE OFFICE AND ELSUR INDICES OF THE
PHOENIX OFFICE WERE SEARCHED BY [REDACTED]

AND NO RECORDS WERE LOCATED ON THE FOLLOWING INDIVIDUALS:

APPOINTEE - CLARENCE DOUGLAS DILLON.

CLOSE RELATIVES - FATHER, CLARENCE DILLON; MOTHER,
ANNE DOUGLASS DILLON; WIFE, [REDACTED]

[REDACTED]

BT

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20 OCT 82 09 11Z

FEDERAL BUREAU
OF INVESTIGATION

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DE PG

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FM PITTSBURGH (161-1730-904) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

CLARENCE DOUGLAS DILLON; SPECIAL INQUIRY; BUDED: OCTOBER 12, 1982.

RE: BUREAU TELETYPE TO ALL FBI FIELD OFFICES, DATED SEPTEMBER 30, 1982.

A REVIEW OF PITTSBURGH INDICES AND ELSUR FILES FAILED TO LOCATE ANY INFORMATION IDENTIFIABLE WITH THE APPOINTEE OR ANY MEMBERS OF HIS IMMEDIATE FAMILY.

BT

RECEIVED
TELETYPE UNIT

4 OCT 82 18 29z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

161-315-124

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2/CC DESTROYED

AQ0004 2771835Z

PP HQ

DE AQ

P 041750Z OCT 82

RECEIVED
TELETYPE UNIT
4 OCT 82 18 47 Z
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD Adm.	
Exec. AD Inv.	
Exec. AD Leg.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

FM ALBUQUERQUE (161B-715) RUC

TO DIRECTOR PRIORITY

BT

UNCLAS

CLARENCE DOUGLAS DILLON; SPIN; BUDED: OCTOBER 12, 1982.

RE BUREAU AIRTEL TO ALL OFFICES, SEPTEMBER 30, 1982.

ON OCTOBER 1, 1982, THE ALBUQUERQUE GENERAL AND ELSUR INDICES WERE CHECKED FOR APPOINTEE AND MEMBERS OF THE APPOINTEE'S FAMILY, WITH NEGATIVE RESULTS, BY THE FOLLOWING SUPPORT PERSONNEL:

GENERAL INDICES

b6

- ELSUR INDICES

b7C

NO FURTHER INVESTIGATION BEING CONDUCTED AND NO REPORT BEING SUBMITTED.

BT

161-315-125

20 OCT 1982

6-02

#

CC DESTROYED

N000052771731Z

PP HQ

DE NO

PP 4 1730Z OCT82

FM NEW ORLEANS (161B-888-42) (RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS

CLARENCE DOUGLAS DILLON, SPECIAL INQUIRY, BUDED: OCTOBER 12, 1982, WITHOUT FAIL (B).

RE BUREAU TELETYPE TO ALL OFFICES, SEPTEMBER 30, 1982.

ON OCTOBER 4, 1982, NEW ORLEANS INDICES AND ELSUR WERE SEARCHED CONCERNING APPOINTEE AND CLOSE RELATIVES WITH NEGATIVE RESULTS. OFFICE INDICES SEARCHED BY CLOSED FILE SUPERVISOR

[REDACTED] AND ELSUR BY SA [REDACTED]

BT

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affairs	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____

Given to [REDACTED] & Special Agent [REDACTED]

b6

b7C

161-315-126

REC'D [REDACTED] 5/2/87

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

RECEIVED
TELETYPE UNIT

40 OCT 82 17 33z

FEDERAL BUREAU
OF INVESTIGATION

TP0002 2771328Z

PP HQ

DE TP

P 1315Z OCT 82

FM TAMPA (161B-1429)(SQ. 4)(RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS

CLARENCE DOUGLAS DILLON, SPIN, BUDED: OCTOBER 12, 1982.

RE BUREAU TELETYPE TO ALL OFFICES, SEPTEMBER 30, 1982.

WHERE APPROPRIATE, PRIVACY ACT (E)(3) DATA WAS FURNISHED TO PERSONS INTERVIEWED. EXPRESS PROMISES OF CONFIDENTIALITY, BOTH LIMITED AND UNLIMITED, HAVE BEEN NOTED WHERE GRANTED.

ON OCTOBER 1, 1982, A REVIEW OF THE GENERAL INDICES BY [REDACTED], CORRELATION CLERK, ELSUR INDICES BY [REDACTED], INFORMANT CLERK, AND ISIS BY [REDACTED], ISIS ANALYST, FAILED TO REVEAL ANY INFORMATION CONCERNING CLARENCE DOUGLAS DILLON, OR LISTED RELATIVES.

b6

b7C

INVESTIGATION COMPLETED TAMPA, NO REPORT BEING SUBMITTED.

BT

161-315-127

ALL COPIES DESTROYED

H00011 2777

H00011 2772129Z

PP HQ

DE HQ

PM 242105Z OCT 82

FM HOUSTON (161B-1310)

TO DIRECTOR PRIORITY

BT

UNCLAS

CLARENCE DOUGLAS DILLON; SPIN; BUDED: OCTOBER 12, 1982.

RE BUREAU TELETYPE TO ALL OFFICES, SEPTEMBER 30, 1982.

ON OCTOBER 4, 1982, THE HOUSTON DIVISION INDICES AND ELSUR
FILES WERE REVIEWED BY SC [REDACTED] ON APPOINTEE AND ALL CLOSE
RELATIVES WITH NEGATIVE RESULTS.

SPIN.

BT

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rac. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

Civil Rights &
Special Inq. Sect.

b6

b7C

161-315-128

6-7

CC DESTROYED

KX0006 2771934Z

RR HQ

DE KX

R 041934Z OCT 82

FM KNOXVILLE (161B-579) (RUC)

TO DIRECTOR ROUTINE

BT

UNCLAS

CLARENCE DOUGLAS DILLON, SPIN, BUDED OCT. 12, 1982.

REBUTEL TO ALL OFFICES SEPT. 30, 1982.

ON OCT. 1, 1982, SUPPORT SERVICES CLERK [REDACTED]

SEARCHED THE CENTRAL INDICES OF THE KNOXVILLE FBI OFFICE FOR ANY
RECORD PERTAINING TO THE APPLICANT OR HIS CLOSE RELATIVES.

NO RECORD WAS LOCATED.

ON OCT. 1, 1982, SUPPORT SERVICES CLERK [REDACTED]

SEARCHED THE ELSUR INDEX OF THE KNOXVILLE FBI OFFICE AND LOCATED
NO RECORD CONCERNING THE APPLICANT OR HIS CLOSE RELATIVES.

BT

RECEIVED
TELETYPE UNIT

40CT82 19 52z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Aff.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

Civil Rights &
Special Inq. Sect.

b6

b7C

161-315-129

6-9

200 DESTROYED

OC0004 2772019Z

PP HQ

DE OC

P 042015Z OCT 82

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
4 OCT 82 20 33z

FM OKLAHOMA CITY (161B-823) (RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS

CLARENCE DOUGLAS DILLON, SPIN, BUDED: OCTOBER 12, 1982.

RE BUREAU TELETYPE TO ALL FIELD OFFICES, SEPTEMBER 30, 1982.

ON SEPTEMBER 30, 1982, SPC [REDACTED] OKLAHOMA CITY
DIVISION, CHECKED GENERAL INDICES FOR APPOINTEE AND CLOSE RELATIVES;
FILE CLERK [REDACTED] REVIEWED CONFIDENTIAL INDICES FOR
APPOINTEE AND CLOSE RELATIVES ON OCTOBER 1, 1982; [REDACTED]
CONFIDENTIAL TYPIST, SEARCHED THE ELSUR FILES ON OCTOBER 4, 1982,
FOR APPOINTEE AND CLOSE RELATIVES; [REDACTED] ISIS, MADE
ISIS NAME CHECK FOR APPOINTEE AND CLOSE RELATIVES ON OCTOBER 1,
1982. ALL FILES CHECKED NEGATIVE.

BT

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

Civil Rights &
Spec Inv. Sect.

b6

b7C

161-315-130

NOTED
13 OCT 1982

6-7

CC DESTROYED

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RECEIVED
TELETYPE UNIT
4 OCT 82 22 41z
FEDERAL BUREAU
OF INVESTIGATION

BA0016 2772216Z

RR IQ

DE AA

R 042050Z OCT 82

FM BALTIMORE (161-4100) (SQ. 9) (P)

TO DIRECTOR, FBI (ROUTINE)

BT

UNCLAS

CLARENCE DOUGLAS DILLON, SPIN, BUDED: OCTOBER 12, 1982.

RE BUTEL TO ALL OFFICES DATED SEPTEMBER 30, 1982.

BALTIMORE INDICES, GENERAL, CONFIDENTIAL, AND ELSUR WERE
SEARCHED REVEALING NO IDENTIFIABLE REFERENCES FOR APPOINTEE OR
LISTED RELATIVES.

BT

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

Investigative
Spec. Inv. Unit

161-315-131

NOT RECORDED

3 MAR 1 1983

6-9

2 CC DESTROYED

BS0008 2772306Z

PP HQ

DE BS

P 042050Z OCT 82

FM BOSTON (161B-143) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

CLARENCE DOUGLAS DILLON, SPIN, BUDED: OCTOBER 12, 1982.

REFERENCE BUREAU TEL SEPTEMBER 30, 1982.

ON OCTOBER 4, 1982, GENERAL OFFICE INDICES AND THE
ELSUR INDICES OF THE BOSTON DIVISION WERE SEARCHED BY
SPECIAL CLERK [REDACTED] WITH NEGATIVE RESULTS RE
IDENTIFIABLE INFORMATION REGARDING APOINTEE AND HIS CLOSE
RELATIVES BASED ON INFORMATION SET FORTH IN RETEL.

IT IS TO BE NOTED THAT BOSTON CONDUCTED A FAVORABLE
SPECIAL INQUIRY INVESTIGATION RE CLARENCE DOUGLAS DILLON
(SEE BOSTON REPORT DATED JANUARY 23, 1953, BS 62-3037).

INVESTIGATION CONTINUING.

BT

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

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b7C

161-315-132

6-9

59

2cc DESTROYED

CI0004 2780107Z

RR HQ

DE CI

R 042100Z OCT 82

FM CINCINNATI (161B-RC) (RUC) FEDERAL BUREAU OF INVESTIGATION

TO DIRECTOR ROUTINE

BT

UNCLAS

CLARENCE DOUGLAS DILLON, SPIN, BUDED: OCTOBER 12, 1982

RE BUREAU TELETYPE, SEPTEMBER 30, 1982.

A REVIEW OF THE CINCINNATI OFFICE GENERAL INDICES BY

SC [REDACTED]; ELSUR FILES BY CLERK [REDACTED];

AND INFORMANT FILE INDEX BY CONFIDENTIAL CLERK [REDACTED]

[REDACTED] ON OCTOBER 1, 1982, BASED UPON INFORMATION CONCERNING APPOINTEE AND CLOSE RELATIVES FURNISHED IN REFERENCED TELETYPE, MET WITH NEGATIVE RESULTS.

BT

Exec. AD-Adm.	_____
AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. of Liaison & Int. Affs.	_____

Civil Rights
Spec. Inv. Sect.

b6

b7C

161-315-133

RECORDED
MAR 1 1983

6.9

2 CC DESTROYED

RECEIVED
TELETYPE UNIT
4 OCT 82 23 51Z
FEDERAL BUREAU
OF INVESTIGATION

SE0008 277 2342Z

RR HQ

DE SE

R 042314Z OCT 82

FM SEATTLE (161B-2102)

TO DIRECTOR, FBI ROUTINE

BT

UNCLAS

CLARENCE DOUGLAS DILLON, SPIN, BUDED: OCTOBER 12, 1982.

RE BUREAU TELETYPE TO ALL FBI OFFICES, SEPTEMBER 30, 1982.

SEATTLE GENERAL AND ELSUR INDICES ARE NEGATIVE REGARDING
APPLICANT AND RELATIVES.

BT

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

CLARENCE DOUGLAS DILLON &
SPINING SEAT

161-315-134

48

6-27

2-CC DESTROYED

BU0004 2772208Z

RR, HQ

DE BU

R 042208Z OCT 82

FM BUFFALO (161B-1080) OCT 82 17Z

TO DIRECTOR ROUTINE

FEDERAL BUREAU
OF INVESTIGATION

BT

UNCLAS

CLARENCE DOUGLAS DILLON, SPIN, BUDED: OCT. 12, 1982.

RE BUREAU TELETYPE, SEPT. 30, 1982.

GENERAL INDICES, SPECIAL INDICES AND ELSUR INDICES OF THE
BUFFALO OFFICE WERE CHECKED REGARDING CAPTIONED APPOINTEE AND
CLOSE RELATIVES LISTED IN REFERENCED TELETYPE WITH NEGATIVE
RESULTS. ON OCT. 1, 1982, GENERAL INDICES CHECKED BY SECURITY
PATROL CLERK [REDACTED] ON OCT. 1, 1982, SPECIAL INDICES
CHECKED BY FILE ASSISTANT [REDACTED] AND ON OCT. 4, 1982,
ELSUR INDICES CHECKED BY CONFIDENTIAL CLERK (TYPING) [REDACTED]

BT

#

Exec AD-Adm.	
Exec AD-Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

2- Rights &
Inq Sect

10

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161-315-133

6-27

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RECEIVED
5 OCT 82 17 05z
FEDERAL BUREAU
OF INVESTIGATION

Handwritten signature/initials

Exec AD Adm.	
Exec AD Inv.	
Exec AD Leg.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

JN0005 2781702Z

PP HQ

DE JN

P 051702Z SEPT IW

FM JACKSON (77B-1418-31) (RUC)

TO DIRECTOR FBI PRIORITY

BT

UNCLAS

CLARENCE DOUGLAS DILLON, SPIN, BUDED: 10-12-82.

RE BUREAU TEL TO ALL OFFICES 9-30-82.

JACKSON GENERAL INDICES SEARCHED BY [REDACTED], ELSUR BY

b6

b7C

[REDACTED] AND INFORMANT INDICES BY [REDACTED]. ALL NEGATIVE

RE APPOINTEE AND CLOSE RELATIVES. [REDACTED] DOES NOT HAVE ISIS.

BT

#005

161-315-136

6-7

CC DESTROYED
NNNN

VZCZCRH0002

RR HQ

DE RH #0002 2781633

ZNR UUUUU

R 051632Z OCT 82

FM FBI RICHMOND (161B-R-1055) (RUC)

TO DIRECTOR FBI ROUTINE

BT

UNCLAS

CLARENCE DOUGLAS DILLON; SPIN; BUDED: OCTOBER 12, 1982.

RE BUREAU TELETYPE TO ALL OFFICES DATED SEPTEMBER 30, 1982.

WHERE APPROPRIATE, PRIVACY ACT (E) (3) DATA WAS FURNISHED TO PERSONS INTERVIEWED. EXPRESS PROMISES OF CONFIDENTIALITY, BOTH LIMITED AND UNLIMITED, HAVE BEEN NOTED WHERE GRANTED.

ON OCTOBER 1, 1982, THE ELSUR INDICES OF THE RICHMOND DIVISION, AS CHECKED BY [REDACTED] AND THE GENERAL INDICES, AS CHECKED BY CLERK [REDACTED], WERE NEGATIVE AS TO APPOINTEE AND ALL CLOSE RELATIVES.

NO REPORT FOLLOWS.

BT

#0002

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

RECEIVED
FBI RICHMOND
5 OCT 82 12 14z
FEDERAL BUREAU
OF INVESTIGATION

161-315-131
MAR 1 1983

6-211

CC DESTROYED

LV0003 2780234Z

RR HQ

DE LV

R 060130Z OCT 82

FM LAS VEGAS (161-466-44)

TO DIRECTOR, FBI ROUTINE

BT

UNCLAS

CLARENCE DOUGLAS DILLON, SPIN, BUDED OCTOBER 12, 1982.

RE BUREAU TELETYPE, OCTOBER 1, 1982.

LAS VEGAS ELSUR AND GENERAL INDICES NEGATIVE REGARDING
APPOINTEE AND LISTED FAMILY MEMBERS.

BT

RECEIVED
50 OCT 82 04 06z
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

161-315-138

NOV 1 1982
FBI - LAS VEGAS

6-9

2 CC DESTROYED

RECEIVED
TELETYPE UNIT
5 OCT 82 02 20z

SC0002 27802 16Z FEDERAL BUREAU
OF INVESTIGATION

PP HQ

DE SC

R 050217Z OCT 82

FM SACRAMENTO (161B-RC) (RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS

CLARENCE DOUGLAS DILLON, SPIN, BUDED: OCT. 12, 1982.

RE DIRECTOR TELETYPE TO ALL OFFICES, SEPT. 30, 1982.

A SEARCH OF OFFICE INDICES BY [REDACTED] AND OF
ELSUR FILES BY [REDACTED] ON OCT. 4, 1982, CONCERNING
APPOINTEE OR HIS CLOSE RELATIVES WERE NEGATIVE SACRAMENTO
DIVISION.

BT

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

Civil Rights &
Spelling Sect

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b7C

161-315-139

NOT RECORDED

MAR 1 1983

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2 CC DESTROYED

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
5 OCT 82 00 27z

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

NF0002 2780015Z

RR HQ

DE NF

R 050015Z OCT 82

FM FBI NORFOLK (161B-1077) (RUC)

TO DIRECTOR FBI ROUTINE

BT

UNCLAS

CLARENCE DOUGLAS DILLON, SPECIAL INQUIRY; BUDED:

OCTOBER 12, 1982.

RE BUREAU TELETYPE DATED OCTOBER 1, 1982.

b6

ON OCTOBER 4, 1982, SC [REDACTED] REVIEWED

b7C

NORFOLK INDICES AND FOUND THEM NEGATIVE RE APPOINTEE, ALL LISTED MEMBERS OF HIS FAMILY AND HIS EMPLOYER.

161-315-140

ON OCTOBER 4, 1982, SECRETARY [REDACTED]

REVIEWED NORFOLK ELSUR INDICES AND FOUND THEM NEGATIVE RE APPOINTEE, ALL LISTED MEMBERS OF HIS FAMILY AND HIS EMPLOYER.

THERE BEING NO FURTHER INVESTIGATION TO BE CONDUCTED AT NORFOLK, THIS MATTER IS BEING CONSIDERED RUC'D.

BT

#0002

NNNN

CC DESTROYED

KBSSSSSSSI3&

DL0017 2732131Z

PP HQ

DE DL

PL 052120Z OCT 82

FM FBI DALLAS (161B 1)

TO DIRECTOR, FBI PRIORITY

BT

UNCLAS

CLARENCE DOUGLAS DILLON. SPIN. BUDED: OCTOBER 12, 1982.

RE BUREAU TELETYPE DATED SEPTEMBER 8, 1982.

A SEARCH OF THE INDEX TO THE CENTRAL RECORDS SYSTEM AND THE ELSUR INDEX AS MAINTAINED BY THE DALLAS DIVISION OF THE FEDERAL BUREAU OF INVESTIGATION FAILED TO LOCATE ANY RECORD OR IDENTIFIABLE INFORMATION REGARDING APPOINTEE OR APPOINTEE'S RELATIVES AS LISTED ON REFERENCED TELETYPE.

BT

#0017

RECEIVED
TELETYPE UNIT

5 OCT 82 23 24z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

161-315-141

NOTED

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7 CC DESTROYED

NNNN

DN0015 2782012Z

RR HQ

DE DN

R 052012Z OCT 82

FM DENVER (161B-RC)(RUC)

TO DIRECTOR ROUTINE

BT

UNCLAS

CLARENCE DOUGLAS DILLON; SPIN; BUDED: OCTOBER 12, 1982.

REBUTEL OCTOBER 1, 1982.

ON OCTOBER 4, 1982, GENERAL INDICES CHECKED BY SC [REDACTED]

b6

[REDACTED] AND ELSUR FILES CHECKED BY CLERK [REDACTED] WITH NEGATIVE

b7C

RESULTS REGARDING APPOINTEE AND CLOSE RELATIVES.

BT

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

161-315-142

2CC DESTROYED

SJ0001 2782247Z

RR HQ

DE SJ

R 2782247Z OCT 82

RECEIVED
TELETYPE UNIT

5 Oct 82 20 48Z

FEDERAL BUREAU
OF INVESTIGATION

SAN JUAN (161B-351) (RUC)

DIRECTOR ROUTINE

U C L A S

REFERENCE DOUGLAS DILLON, SPIN, BUDED: OCTOBER 12, 1982.

RE BUREAU TELETYPE TO SAN JUAN DATED SEPTEMBER 30, 1982

THE FOLLOWING LISTED INDICES WERE SEARCHED IN REFERENCE

TO THE APPOINTER AND PRESENT BUSINESS ESTABLISHMENT WITH

NEGATIVE RESULTS. ALSO LISTED ARE THE SAN JUAN OFFICE PER-

SONNEL THAT CONDUCTED THE SEARCHES.

GENERAL INDICES - [REDACTED] ON OCTOBER 4, 1982

OTHER INDICES - [REDACTED] ON OCTOBER 4, 1982

MCA-I AND MCA-II - [REDACTED] ON OCTOBER 4, 1982

INDICES - [REDACTED] ON OCTOBER 4, 1982

b6

b7C

REC DESTROYED

MIO005 2790048

PP HQ

DE MI

P 060048Z OCT 82

FM MILWAUKEE (161B-1304) RUC

ZD DIRECTOR PRIORITY

BT

UNCLAS E F T O

CLARENCE DOUGLAS DILLON, SPIN, BUDED(OCT. 12, 1982.

RE BUREAU TELETYPE TO ALL OFFICES, OCT. 1, 1982.

THE FOLLOWING INVESTIGATION WAS CONDUCTED ON OCT. 5, 1982:

S SC [] CHECKED THE GENERAL INDICES OF THE

MILWAUKEE OFFICE, AND SUPPORT SERVICES AIDE []

[] CHECKED THE ELSUR INDICES WITHOUT LOCATING ANY

INFORMATION IDENTIFIABLE WITH APPOINTEE AND MEMBERS OF HIS

FAMILY.

BT

RECEIVED
TELETYPE UNIT

6 OCT 82 0110z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

Engineering Sect
1B043 JEH TL# 254

Civil Rights &
Spec. Inv. Sect

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161-315-144

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HN015A 2790815

RR HQ

DE HN 0001

050150Z OCT 82

FM HONOLULU (161-654)

TO DIRECTOR ROUTINE

BT

UNCLAS

RECEIVED
TELETYPE UNIT
6 OCT 82 11 41z
FEDERAL BUREAU
OF INVESTIGATION

OFFICE DOUGLAS DILLON, SPIN, BUDED: OCTOBER 12, 1982.

RE BUREAU TELETYPE DATED SEPTEMBER 30, 1982.

GENERAL OFFICE AND ELSUR INDICES CONTAIN NO PERTINENT
IDENTIFIABLE INFORMATION REGARDING APPLICANT OR THOSE IMMEDIATE
FAMILY MEMBERS LISTED IN REFERENCED TELETYPE.

IN ADDITION, GENERAL OFFICE AND ELSUR INDICES NEGATIVE
REGARDING APPLICANT'S EMPLOYMENT FIRM.

GENERAL OFFICE INDICES SEARCH CONDUCTED ON OCTOBER 1, 1982,
BY SPO [REDACTED]

ELSUR INDICES SEARCH CONDUCTED ON OCTOBER 1, 1982, BY SSA

[REDACTED]

BT

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6 OCT 82 02 54z

FEDERAL BUREAU
OF INVESTIGATION

BA
ST
FM OMAHA (161-1182, SERIAL 26)

TO DIRECTOR PRIORITY

BT

UNCLAS

CLARENCE DOUGLAS DILLON, SPIN, BUDED: OCTOBER 12, 1982.

Civil Rights &
Spec Inq Sect

RE BUREAU TELETYPE TO ALL OFFICES SEPTEMBER 23, 1982.

GENERAL AND ELSUR INDICES OF THE OMAHA DIVISION WERE SEARCHED
WITH NEGATIVE RESULTS FOR APPOINTEE AND CLOSE RELATIVES. GENERAL

INDICES SEARCHED BY [REDACTED] ON OCTOBER 1, 1982, AND ELSUR

INDICES SEARCHED BY [REDACTED] ON OCTOBER 1, 1982.

BT

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161-315-140

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DE0007 2791611

RR HQ

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FM DETROIT (16B-2384) (RUC) (C-4) OCT 82 16 17

TO DIRECTOR (ROUTINE)

BT

RECEIVED
TELETYPE UNIT

FEDERAL BUREAU
OF INVESTIGATION

UNCLAS E F T O

CLARENCE DOUGLAS DILLON; SPECIAL INQUIRY, BUDED:

OCTOBER 12, 1982, WITHOUT FAIL (B); 00: DETROIT

REFERENCE BUREAU TELETYPE TO ALL FIELD OFFICES
DATED SEPTEMBER 30, 1982.

DETROIT INDICES CHECKS PERFORMED ON OCTOBER 4,
1982, BY CLERK [REDACTED] REGARDING APPOINTEE
AND CLOSE RELATIVES REVEALED NO RECORD.

ON OCTOBER 4, 1982, DETROIT EL-SUR AND ISIS
CHECKS PERFORMED BY CLERICAL EMPLOYEES [REDACTED]
[REDACTED] REVEALED NO RECORD

REGARDING APPOINTEE AND CLOSE RELATIVES.

BT

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161-315-147

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RECEIVED
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6 OCT 82 23 36z

FEDERAL BUREAU
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

SI0204 2792331

RR HQ

DI SI

R 062331Z OCT 82

FM SPRINGFIELD (161B-1157)(RUC).

TO DIRECTOR ROUTINE

BT

UNCLAS

CLARENCE DOUGLAS DILLON, SPIN, BUDED: OCTOBER 12, 1982.

RE BUREAU TEL TO ALL FBI OFFICES, SEPTEMBER 30, 1982.

ON OCTOBER 1, 1982, A SEARCH OF SPRINGFIELD GENERAL INDICES
AND ELSUR INDICES REGARDING APPLICANT AND CLOSE RELATIVES
NEGATIVE.

GENERAL INDICES SEARCH CONDUCTED BY [REDACTED]

ELSUR INDICES SEARCH CONDUCTED BY [REDACTED]

BT

Civil Rights
Special Agent

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161-315-148

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CC DESTROYED

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

RECEIVED
OCT 02 00 25z

FEDERAL BUREAU
OF INVESTIGATION

AT 0011 2792353Z

RR HQ

DE AT

P 062100Z OCT 82

FM ATLANTA (161-1805)

TO DIRECTOR, FBI (ROUTINE)

BT

UNCLAS

CLARENCE DOUGLAS DILLON, SPIN.

Civil Rights &
Spec Inq Sect

REFERENCE BUREAU TELETYPE DATED, SEPTEMBER 30, 1982.

ON OCTOBER 4-5, 1982, THE INDICES AND ELSUR FILES OF THE ATLANTA DIVISION WERE SEARCHED AND FOUND TO CONTAIN NO INFORMATION IDENTIFIABLE WITH THE APPOINTEE OR CLOSE MEMBERS OF HIS FAMILY BASED UPON AVAILABLE INFORMATION.

161-315-149

ELSUR SEARCHED BY SECRETARY [REDACTED] GENERAL INDICES SEARCHED BY CLERICAL EMPLOYEE (CE) [REDACTED]. SPECIAL INDICES SEARCHED BY CE [REDACTED].

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CG0014 2792150

PP HQ

DE CG

P062150Z OCT 82

FM CHICAGO (1SIB-58040622) (SQ.12)

TO DIRECTOR PRIORITY
BT

UNCLAS

Douglas Dillon
CLARENCE DOUGLAS DILLON SPIN BUDED CTOBER WN QOIWM

RE BUREAU TELETYPE DATED SEPTEMBER 30, 1982.

BASED ON INFORMATION PROVIDED IN REFERENCED BUREAU
TELETYPE, CHICAGO'S GENERAL INDICES, ELSUR INDICES
AND CONFIDENTIAL INDICES DISCLOSED NO IDENTIFIABLE
INFORMATION ON CLARENCE DOUGLAS DILLON, CLARENCE DILLON,
ANNE DOUGLASS DILLON, [REDACTED]

[REDACTED]

GENERAL INCIES WAS SEARCHED BY CLERK [REDACTED].
ELSUR INDICES WAS SEARCHED BY CLERK [REDACTED].
CONFIDENTIAL INDICES WERE SEARCHED BY [REDACTED]

IN VIEW OF THE ABOVE, CHICAGO IS CONDUCTING NO FURTHER
INVESTIGATION.

BT

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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161-315-150

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FEDERAL BUREAU
OF INVESTIGATION
6 OCT 82 18 10z

FEDERAL BUREAU
OF INVESTIGATION

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RRHQ

DE P 0003

R 061807Z OCT 82

FM MINNEAPOLIS (161-1385-47) (RUC)

TO DIRECTOR ROUTINE

BT

UNCLAS

CLARENCE DOUGLAS DILLON; SPECIAL INQUIRY. BUDED: OCTOBER 12,
1982.

REFERENCE BUREAU TELETYPE TO ALL FIELD OFFICES
DATED SEPTEMBER 30, 1982.

NO REFERENCE WAS FOUND REGARDING APPOINTEE AND LISTED
CLOSE RELATIVES. THE FOLLOWING MINNEAPOLIS DIVISION INDICES
WERE CHECKED ON OCTOBER 5, 1982 BY THE INDICATED MINNEAPOLIS
EMPLOYEES:

GENERAL INDICES:

CONFIDENTIAL INDICES:

ELSUR INDICES:

BT



161-315-151

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHILADELPHIA	OFFICE OF ORIGIN BUREAU	DATE 10/6/82	INVESTIGATIVE PERIOD 10/6/82 - 10/6/82
TITLE OF CASE CLARENCE DOUGLAS DILLON		REPORT MADE BY SA 	TYPED BY b6 leg
		CHARACTER OF CASE SPECIAL INQUIRY	

REFERENCE

Bureau teletype to WFO dated 10/1/82.

- RUC -

ADMINISTRATIVE

All persons contacted during course of this investigation were advised of the confidentiality provisions of the Privacy Act of 1974 and none requested confidentiality.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW <i>161-315-152</i>
COPIES MADE: ② - Bureau 1 - Philadelphia (161-62) (SQ11)		
<i>CC DESTROYED</i>		

Dissemination Record of Attached Report					Notations <i>[Signature]</i>
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: OCTOBER 6, 1982
Field Office File #: 161-62 (SQ11)
Title: CLARENCE DOUGLAS DILLON

Office: PHILADELPHIA, b6
PENNSYLVANIA
Bureau File #: b7C

Character: SPECIAL INQUIRY

Synopsis: Reference contacted and favorably recommends Clarence Douglas Dillon.

-RUC-

Details: Investigation at Devon, PA, was conducted by SA [REDACTED]
[REDACTED]

REFERENCE

On October 6, 1982, [REDACTED]
[REDACTED], advised he has known Douglas C. Dillon for
over a [REDACTED] period. He said he has been a close personal
friend and neighbor of the man in New York, Washington D.C.,
and the state of Maine. He described him as an outstanding
person and one of excellent character, such as loyalty and,
he would most favorably recommend him for a position of trust
with the United States Government.

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- 1* -

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RR HQ

DE LA 19

R 060200Z OCT 82

FM LOS ANGELES (L6LB-43LL)(C-2) (RUC)

TO DIRECTOR (ROUTINE)

BT

UNCLAS

CLARENCE DOUGLAS DILLON; SPIN; BUDED OCTOBER L2, L982.

RE BUREAU TELETYPE DATED OCTOBER L, L982.

ON OCTOBER 5, L982, [REDACTED] CLERK LOS ANGELES
DIVISION, ADVISED THE RECORDS OF THE LOS ANGELES INDICES
WERE SEARCHED AND NO RECORDS WERE LOCATED REGARDING THE
APPOINTEE AND APPOINTEES RELATIVES.

b6

ON OCTOBER 5, L982, CLERK [REDACTED] ADVISED THE
ELSUR FILES OF THE LOS ANGELES DIVISION WERE SEARCHED AND NO
RECORD LOCATED IDENTIFIABLE WITH THE APPOINTEE AND
APPOINTEES RELATIVES.

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BT

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RECEIVED
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7 OCT 82 02 05Z

FEDERAL BUREAU
OF INVESTIGATION

CIVIL RIGHTS
Soc. Ind. Sect.

161-315-153

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7 OCT 82 04 05z

SUO 001 2800334Z

FEDERAL BUREAU
OF INVESTIGATION

PP HQ

DE SU

R 062330Z OCT 82

FM SALT LAKE CITY (161B-510) (RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS

CLARENCE DOUGLAS DILLON, SPIN, BUDED: OCTOBER 12, 1982.

RE BUTEL TO ALL FBI FIELD OFFICES, SEPTEMBER 30, 1982.

FOR THE INFORMATION OF THE BUREAU, A REVIEW OF SALT LAKE
CITY INDICES AND ELSUR FILES WAS NEGATIVE REGARDING APPOINTEE
AND ALL CLOSE RELATIVES.

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Exec. AD Adm.	_____
Exec. AD Inv.	_____
Exec. AD LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
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Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

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Director's Sec'y	

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FEDERAL BUREAU
OF INVESTIGATION

NK0018 2800230

PP HQ

DE NK

P 70030Z OCT 82

FM NEWARK (16B-1336) (P) (C-9)

TO DIRECTOR (PRIORITY)

BT

UNCLAS

CLARENCE DOUGLAS DILLON; SPIN; BUDED: OCTOBER 12, 1982.

OFFICE INDICES INDICATE PREVIOUS BACKGROUND INVESTIGATION OF APPOINTEE IN 1969, 1975 AND 1977. ELSUR AND ISIS FILES NEGATIVE RE APPOINTEE.

OFFICE INDICES, ELSUR FILES AND ISIS DATA BASE NEGATIVE RE APPOINTEE'S RELATIVES AND PRESENT BUSINESS ESTABLISHMENT.

SA [REDACTED] HANDLED THIS MATTER.

b6

DOCUMENTS FOLLOW BY AIRTEL.

BT

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PH0227 230205 SZ

PP HQ

DE PH

P 072056Z OCT 82

FM PHILADELPHIA (161-62) (SQ 1) (P)

TO DIRECTOR (PRIORITY)

BT

UNCLAS

CLARENCE DOUGLAS DILLON; SPECIAL INQUIRY; BUDED OCTOBER 12, 1982

RE BUREAU TELETYPE DATED SEPTEMBER 30, 1982.

GENERAL INDICES AND ELSUR CHECKS WERE NEGATIVE
REGARDING THE APPOINTEE AND RELATIVES.

BT

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
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Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

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161-315-150

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112
FEDERAL BUREAU
OF INVESTIGATION

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FM ST. LOUIS (161B-C) (P)

TO DIRECTOR (ROUTINE)

BT

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FEDERAL BUREAU
OF INVESTIGATION

Civil Rights &
Spec Inq Sect

CLARENCE DOUGLAS DILLON, SPECIAL INQUIRY, BUDED: OCTOBER 12, 1982 (B).

RE BUREAU TELETYPES TO ALL OFFICES, AND WASHINGTON FIELD
OFFICE, AND BUREAU AIRTEL TO ALEXANDRIA, SEPTEMBER 30, 1982.

ALL INDIVIDUALS CONTACTED WERE APPRISED OF THE PROVISIONS OF THE
PRIVACY ACT, AND THOSE REQUESTING CONFIDENTIALITY HAVE BEEN SO NOTED.

ON OCTOBER 5, 1982, SEARCH OF ST. LOUIS DIVISION GENERAL
INDICES BY SUPPORT SERVICES AIDE [REDACTED] AND OF ELSUP
INDEX BY SUPPORT SERVICES AIDE [REDACTED] NEGATIVE REGARDING
CLARENCE DOUGLAS DILLON, DOP: AUGUST 21, 1929, AND DILLON'S CLOSE
RELATIVES IDENTIFIED IN REFERENCED BUREAU TELETYPE TO ALL OFFICES.

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BT

161-315-157

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PP HQ

DE EP

P 072127Z OCT 82

M EL PASO (161B-413-272)(RUC) 362

TO DIRECTOR PRIORITY BUREAU
OF INVESTIGATION

BT

UNCLAS

CLARENCE DOUGLAS DILLON, SPIN, BUDED: OCTOBER 12, 1982.

RE DIRECTOR TELETYPE TO ALL FIELD OFFICES, SEPTEMBER 30,
1982.

ON OCTOBER 5, 1982, CONFIDENTIAL TYPIST [REDACTED]

[REDACTED], REVIEWED THE EL PASO ELSUR AND SECURE INDICES WITH
NEGATIVE RESULTS RE CAPTIONED APPLICANT AND APPLICANT'S CLOSE
RELATIVES AS SET OUT IN REFERENCED COMMUNICATION.

ON OCTOBER 6, 1982, SC [REDACTED] REVIEWED THE EL PASO
OFFICE GENERAL AND WOODMUR INDICES WITH NEGATIVE RESULTS RE
APPLICANT AND RELATIVES.

NO FURTHER INVESTIGATION BEING CONDUCTED AT EL PASO.

BT

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
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Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

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FEDERAL BUREAU
OF INVESTIGATION

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Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
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Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

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PP HQ

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P 072052Z OCT 82

FM BIRMINGHAM (L6L-0-59)

TO DIRECTOR PRIORITY

BT

UNCLAS

CLARENCE DOUGLAS DILLON, SPIN, BUDED OCTOBER 12, 1982

RE BUREAU TELETYPE TO ALL FIELD OFFICES, SEPTEMBER 30, 1982.

BH ELSUR AND GENERAL INDICES NEGATIVE RE APPLICANT AND
HIS IMMEDIATE FAMILY.

BH ELSUR AND GENERAL INDICES SEARCHED BY SC [REDACTED]

[REDACTED] ON OCTOBER 6, 1982. SPIN.

BT

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REC DESTROYED

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PP HQ

DE JK

BT P 071935Z OCT 32

M JACKSONVILLE (161B-1115) (RUC) IP

TO DIRECTOR PRIORITY

BT

UNCLAS

CLARENCE DOUGLAS DILLON, SPIN, BUDED: OCTOBER 12, 1932.

RE BUTEL TO ALL OFFICES, DATED SEPTEMBER 30, 1932.

A REVIEW OF THE JACKSONVILLE GENERAL INDICES, ELSUR
INDICES, AND CONFIDENTIAL INDICES WAS MADE WITH NEGATIVE RESULTS
CONCERNING APPOINTEE AND CLOSE RELATIVES.

ADMINISTRATIVE:

INDICES CHECKS AT JACKSONVILLE, FLORIDA, CONDUCTED BY

SC [REDACTED] AND FA [REDACTED]

BT

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161-315-161

Civil Rights &
Spec. Inq. Sect.

Exec. AD Adm.	
Exec. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

81
JCC DESTROYED

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PP HQ

DE AL

P 071530Z OCT 82

FM ALBANY (1513 2555-20) (RJC)

TO DIRECTOR, FBI (PRIORITY)

BT

UNCLAS

CLARENCE DOUGLAS DILLON, SPECIAL INQUIRY, BUDED: OCTOBER 12, 1982.

RE BUREAU TELETYPE TO ALL FIELD OFFICES DATED SEPTEMBER 30, 1982.

ALBANY INDICES NEGATIVE REGARDING APPOINTEE, ALL CLOSE RELATIVES LISTED IN RE TEL, AND PRESENT BUSINESS ESTABLISHMENT OF APPOINTEE.

GENERAL INDICES SEARCHED ON OCTOBER 5, 1982, BY [REDACTED]

[REDACTED] FILE SUPERVISOR.

CFR INDICES SEARCHED ON OCTOBER 5, 1982, BY [REDACTED]

[REDACTED] SUPPORT SERVICES AIDE.

ELSUR INDICES SEARCHED ON OCTOBER 5, 1982, BY [REDACTED]

[REDACTED] CONFIDENTIAL CLERK TYPIST.

BT

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FEDERAL BUREAU
OF INVESTIGATION

Exec. AD Adm. _____
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Lab. _____
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Off. of Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Serv. _____
Training _____
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Director's Sec'y _____

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P 71353Z OCT 82

FM CLEVELAND (1613-1601) (RUC)

TO DIRECTOR (PRIORITY)

BT

UNCLAS

CLARENCE DOUGLAS DILLON, SPIN; BUDED: OCTOBER 12, 1982.

REFERENCE BUREAU TELETYPE TO ALL OFFICES DATED
SEPTEMBER 30, 1982.

ON OCTOBER 5, 1982, SPECIAL CLERK (SC) [REDACTED]
AND CLERK [REDACTED], RESPECTIVELY, REVIEWED INDICES AND ELSJR
FILES REGARDING APPOINTEE AND RELATIVES.

THERE WAS NOTHING IN THE FILES IDENTIFIABLE WITH APPOINTEE
OR RELATIVES. CLEVELAND IS NOT EQUIPPED FOR ISIS.

BT

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RECEIVED
TELETYPE UNIT
7 OCT 82 15 14z
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Aff.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
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Director's Sec'y	_____

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7 OCT 82 11 21z

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FM SAN DIEGO (161B-124) (OFF INVESTIGATION)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

CLARENCE DOUGLAS DILLON. SPIN. BUDED: OCTOBER 12, 1982.

RE BUREAU TELETYPE, SEPTEMBER 30, 1982.

THE NAMES OF THE APPOINTEE AND CLOSE RELATIVES WERE
SEARCHED BY THE FOLLOWING INDIVIDUALS:

GENERAL INDICES BY SC [REDACTED] WITH NO IDENTIFIABLE
RECORD LOCATED; ASSET INDICES BY CFR [REDACTED] WITH
NEGATIVE RESULTS; ISIS SEARCHED BY [REDACTED] WITH NEGATIVE
RESULTS; AND ELSUR INDICES BY MDE [REDACTED] WITH NEGATIVE
RESULTS.

BT

MAILED
Spec

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161-315-164

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ST. LOUIS	OFFICE OF ORIGIN BUREAU	DATE 10/7/82	INVESTIGATIVE PERIOD 10/4 - 7/82
TITLE OF CASE CLARENCE DOUGLAS DILLON		REPORT MADE BY SC 	TYPED BY b6 jr
		CHARACTER OF CASE SPECIAL INQUIRY (B)	

REFERENCE: Bureau teletype to Washington Field, September 30, 1982; Bureau airtel to Alexandria, September 30, 1982, and St. Louis teletype to Bureau, October 7, 1982.

- RUC -

All individuals contacted were apprised of the provisions of the Privacy Act, and those requesting confidentiality have been so noted.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		<div style="font-size: 2em; font-family: cursive;">161-315-165</div>
(2) - Bureau (AM)		
1 - St. Louis (161B-C)		
ST. LOUIS FILE WILL BE DESTROYED IN 120 DAYS		
CC DESTROYED		

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

A*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

SC [REDACTED]

Office: ST. LOUIS

b6

Date:

OCTOBER 7, 1982

b7C

Field Office File #:

SL 161B-C

Bureau File #:

Title:

CLARENCE DOUGLAS DILLON

Character:

SPECIAL INQUIRY

Synopsis:

Dillon was employed by Department of State, Paris France, and Washington, D.C.; United States Arms Control and Disarmament Agency, Washington, D.C.; and Commission on CIA Activities within the United States, New York, New York.

- RUC -

DETAILS: AT ST. LOUIS, MISSOURI:

A review on October 7, 1982, of the personnel records on file at the Federal Records Center, Civilian Branch indicated Clarence Douglas Dillon, Social Security Account Number 113-05-6498, was employed on February 27, 1953, as Ambassador Extraordinary and Plenipotentiary to France, Department of State, Paris, France. He served in this position until March 15, 1957, when he returned to the United States as Deputy Under Secretary for Economic Affairs, Washington, D.C. This employment was terminated on January 4, 1961, as Under Secretary of State by reason of resignation, reason not shown.

He was employed on October 23, 1969, as a consultant with the United States Arms Control and Disarmament Agency, General Advisory Committee, Washington, D.C. This employment was terminated on September 21, 1970, by reason of resignation, reason not shown.

He was temporarily employed on January 13, 1975, as member on the Commission on CIA Activities within the United States, New York, New York. This employment was terminated on June 6, 1975, by reason

SL 161B-C

of termination of commission.

Personnel at this center advised that they were not able to locate the Official Personnel Folder (OPF) for Douglas for his employment with the Department of the Treasury, Washington, D.C., from January, 1961, to April, 1965.

No security clearance was indicated and supervisors not shown.

His date and place of birth were shown as August 21, 1909, at Geneva, Switzerland.

PD 0005 281082Z

RR HQ

DE PD

RECEIVED
TELETYPE UNIT

R 03715Z OCT 82

00CT82 00 34z

PORTLAND (161-742-43) R
FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR ROUTINE

BT

UNCLAS

CLARENCE DOUGLAS DILLON; SPECIAL INQUIRY; BUDED OCTOBER 12,
1982.

RE BUREAU TELETYPE TO ALL OFFICES, SEPTEMBER 30, 1982.

PORTLAND AND ELSUR INDICES WERE NEGATIVE REGARDING
APPOINTEE, CLOSE RELATIVES, AND CURRENT EMPLOYMENT AS SEARCHED
BY SSA [REDACTED] ON OCTOBER 6, 1982.

b6

b7C

SINCE THERE IS NO OTHER PORTLAND INVESTIGATION, NO
REPORT WILL BE SUBMITTED.

BT

161-315-1166

6-27

CC DESTROYED

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/8/82

TO: DIRECTOR, FBI
 FROM: SAC, NEWARK (161B-1336) (P) (C-9)
 CLARENCE DOUGLAS DILLON, SPIN,
 BUDED: 10/12/82

Re: Bureau teletype, 9/30/82; Newark
 teletype to Bureau, 10/7/82.

Enclosed for the Bureau are the following communi-
 cations regarding appointee:

1. Report, dated 5/16/69.
2. Newark teletype to Bureau, 5/20/69.
3. Newark teletype to Bureau, 1/8/75.
4. Newark teletype to Bureau, 1/8/75.
5. Newark teletype to Bureau, 1/8/75.
6. Newark teletype to Bureau, 1/8/75.
7. Newark teletype to Bureau, 10/12/77.

Appointee was subject of background investigations
 at Newark in 1969, 1975 and 1977. Investigative results are
 enclosed, Newark Case File 161B-1336.

②-Bureau (Encls. 7)
 2-Newark
 JMS/blm
 (4)

CC DESTROYED

1*

ENCLOSURE ATTACHED
 ENCLOSURE

NOT RECORDED
 1 OCT 12 1982

Approved: *JC/STJ*

Transmitted

Time

Per



161-315-167

ENC

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN BUREAU	DATE 5/16/69	INVESTIGATIVE PERIOD 5/12-15/69
TITLE OF CASE CLARENCE DOUGLAS DILLON b6 b7C		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPE SS
		CHARACTER OF CASE SPI	

REFERENCES: Bureau teletype of 5/12/69.
Newark teletype of 5/13/69.

~~-RUC~~

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED				SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW		
COPIES MADE:						161 1336 3 SEARCHED INDEXED SERIALIZED FILED <div style="border: 1px solid black; width: 100px; height: 40px; margin: 10px 0;"></div> (asac)		
Dissemination Record of Attached Report								
Agency								b6
Request Recd.								b7C
Date Fwd.								
How Fwd.								
By								

1-Bureau (161-315)
1-Newark (161-1336)

FD-263 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

May 16, 1969

Office: Newark, New Jersey

Field Office File #:

161-1336

Bureau File #: 161-315

b6

Title:

CLARENCE DOUGLAS DILLON

b7C

Character:

SPECIAL INQUIRY

Synopsis:

DILLON received Honorary LLD at Princeton, N.J., in 1961. DILLON was member of Board of Governors, Rutgers Univ., New Brunswick, N.J., from 7/1/65, to 12/18/67. He received Honorary Doctor of Laws Degree from Rutgers Univ., June, 1961. No credit or arrest record located for appointee. No arrest record on his wife, father, sister, or daughter, who maintain residences on DILLON estate. Bedminster, N.J. Appointee's [redacted]
[redacted]

-RUC-

b6

b7C

DETAILS:MISCELLANEOUS:On May 13, 1969, [redacted]
[redacted]

[redacted] advised that the appointee received an Honorary Doctor of Laws Degree at commencement exercises of the University in 1961.

[redacted] stated that on July 1, 1965, Mr. DILLON was appointed to the Board of Governors of the University

b6

b7C

NK 161-1336

by RICHARD J. HUGHES, Governor of the State of New Jersey.

The appointment was to run until 1970, however, the appointee resigned on December 18, 1967, due to business obligations.

b6

b7C

[redacted] advised SA [redacted] on May 13, 1969, their records reveal the appointee was given an Honorary LLD (Doctor of Law) by the University in 1961.

RESIDENCE:

On May 13, 1969, [redacted] New Jersey, Police Department, advised that he has been personally acquainted with the appointee and his family for about [redacted]

He advised that the appointee and his wife, PHYLLIS DILLON reside on a large estate in Bedminster Township, which the appointee lists as his legal residence.

He stated that the appointee's mother is deceased and that his father resides in a home on the estate.

In addition to these people, [redacted] stated that the appointee's [redacted] and the appointee's [redacted] also maintain homes on the grounds of the estate.

b6

b7C

[redacted] stated that the appointee's other [redacted] resides in [redacted] and is married to a person of French nationality.

[redacted] related that the appointee and the above members of his family enjoy an excellent reputation as people whose character, loyalty, and associates are all above question.

[redacted] stated he would highly recommend the appointee for a position of trust and confidence.

CREDIT AND ARREST:

FEDERAL BUREAU OF INVESTIGATION

NK 161-1336

NEW YORK

On May 13, 1969, [REDACTED]

advised that his records do not contain any derogatory information on the appointee or any of the above-mentioned members of his family.

On May 15, 1969, [REDACTED]

Credit Bureau of Central New Jersey, Plainfield, New Jersey, which covers Bedminster Township, advised he had no record on appointee.

On May 13, 1969, [REDACTED]

Manager, Trenton Credit Bureau, Trenton, New Jersey, advised their records contain no information identifiable with the appointee. Their records include Princeton, New Jersey.

On May 13, 1969, [REDACTED]

Princeton, New Jersey, Police Department, advised their records contain no information identifiable with the appointee.

The following investigation was conducted by SA [REDACTED] on May 15, 1969:

RICHARD J. HUGHES, Governor, State of New Jersey, State House, Trenton, New Jersey, stated he first met the appointee during the first years of the administration of President JOHN F. KENNEDY, and considers him to be an outstanding American who has served his country well in cabinet positions and as an ambassador. He said DILLON is extremely intelligent and a person of character and reputation and with excellent associates.

He related that DILLON served as a member of the Board of Governors of Rutgers University from 1965 to 1967, being appointed to the Board by Governor HUGHES. DILLON resigned due to the press of personal business. Governor HUGHES stated he appointed DILLON to membership on the New Jersey Board of Higher Education in June, 1967, and DILLON is still a member of this board.

Governor HUGHES advised that DILLON is very loyal to the United States and he would recommend him without reservation.

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☒ CLEAR

Date 10/12/77

FM NEWARK (161-1336) (RUC)

TO DIRECTOR (161-315) (IMMEDIATE) — 2851538 HQ 2

BT

CLEAR

DOUGLAS CLARENCE DILLON; SPIN (B)

RE: BUTEL TO WFO, OCTOBER 6, 1977.

CREDIT AND ARREST: ON OCTOBER 7, 1977, [REDACTED], THE
CREDIT BUREAU INCORPORATED, TINTON FALLS, NJ, WHOSE RECORDS
COVER NEW JERSEY, STATED THAT THEY CONTAIN NO REFERENCE TO THE
APPOINTEE.

ON OCTOBER 11, 1977, [REDACTED] CERTIFIED CREDIT
REPORTS, TEANECK, NJ, WHOSE RECORDS COVER FAR HILLS, NJ, ADVISED
THAT THEY CONTAIN NO REFERENCE TO THE APPOINTEE.

ON OCTOBER 7, 1977, [REDACTED], NJPD,
STATED THAT HE KNOWS THE DILLON FAMILY WHO RESIDE ON LARGER CROSS
ROAD, IN FAR HILLS, WHICH ADDRESS IS ACTUALLY IN BEDMINSTER.
HE STATED HIS RECORDS CONTAIN NO REFERENCE TO THE APPOINTEE OR
HIM FAMILY.

ON OCTOBER 7, 1977, [REDACTED],
NJPD, ADVISED THAT HIS RECORDS CONTAIN NO REFERENCE TO THE
FHD/kmb

Approved: *G/M*Transmitted *10/12/77*

(Number)

(Time)

Per *10/8/77*

GPO: 1977 O-225-539

b6

b7C

FBI

SMIT VIA:

☐ Teletype☐ Facsimile☐ Airtel

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ E F T O☐ CLEAR

Date _____

PAGE TWO NK 161-1336 CLEAR

APPOINTEE OR HIS FAMILY.

b6
b7C

ON OCTOBER 11, 1977, [REDACTED], MORRISTOWN, NJPD, STATED THAT HIS RECORDS CONTAIN NO REFERENCE TO THE APPOINTEE.

ON OCTOBER 11, 1977, NEW YORK WAS ADVISED THAT THE UNITED STATES AND FOREIGN SECURITIES CORP., FORMERLY IN MORRISTOWN, NJ, HAD RELOCATED TO 767 FIFTH AVENUE, NYC.

BT

#

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

F B I

Date: 5/20/69

Transmit the following in PLAIN
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (161-315)
FROM: SAC, NEWARK (161-1336) RUC
CLARENCE DOUGLAS DILLON, SPI
RE BUTELCALL INSTANT.

ADVISED TODAY U. S. AND INTERNATIONAL SECURITIES CORP.,
MERGED WITH THIS FIRM IN NINETEEN FIFTYFIVE. STATES DILLON
HAS BEEN PRESIDENT OF FIRM SINCE FEBRUARY TWO SIXTYSEVEN;
HAD ALSO BEEN PRESIDENT IN NINETEEN FORTYSIX, BUT RESIGNED
WHEN HE BECAME U. S. AMBASSADOR TO FRANCE AND SECRETARY OF
THE TREASURY. ADVISED THIS IS INVESTMENT COMPANY AND PRIVATELY
MANAGED. STATES DILLON HIGHLY COMPETENT, OF THE HIGHEST
INTEGRITY, COMPLETELY TRUSTWORTHY, A LOYAL CITIZEN, AND
HE RECOMMENDED FOR A POSITION OF TRUST AND CONFIDENCE.
STATES APPOINTEE'S FAMILY AND ASSOCIATES ALSO OF GOOD CHARAC-
TER. HE ADVISED APPOINTEE'S
STATES THERE ARE NO OTHER EMPLOYERS AT THIS OFFICE EXCEPT
FOR CLERICAL TYPE PERSONNEL.

b6

b7C

PDM:RAC

(1)

161-1336-5
SEARCHED INDEXED
SERIALIZED FILED

Approved: [Signature] Special Agent in Charge

Sent

5 35 P M

Per

[Signature]

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

WK 161-1336

PAGE TWO

[REDACTED], NJPD,

ADVISED TODAY APPOINTEE'S [REDACTED]

ON THE [REDACTED]

STATES

b6

APPOINTEE'S [REDACTED]

b7C

[REDACTED]

[REDACTED] MORRISTOWN, NJPD, AND [REDACTED]

[REDACTED] CREDIT BUREAU OF MORRISTOWN, MORRISTOWN,

NJ, ADVISED TODAY APPOINTEE HAD NO RECORD THESE AGENCIES.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 1/8/75

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO DIRECTOR — MES

FROM NEWARK (161-1336) (P)

CLARENCE DOUGLAS DILLON, SPI, BUDED JANUARY 8, 1975

RE BUTEL TO WFO, JANUARY 6, 1975.

THE FOLLOWING ASSOCIATES OF APPOINTEE WERE CONTACTED ON
JANUARY 8, 1975 AS FOLLOWS:

[REDACTED]
[REDACTED], [REDACTED]
WAS CONTACTED AT THAT ADDRESS AND ADVISED HE HAS BEEN ASSOCIATED
WITH APPOINTEE SINCE 1931 AND HAS WORKED FOR HIM SINCE 1937. HIS
CHARACTER, INTEGRITY, AND LOYALTY ARE ABOVE REPROACH. HE FEELS
APPOINTEE IS OUTSTANDING CHOICE FOR PANEL AND HIGHLY RECOMMENDED
APPOINTEE.

[REDACTED]
[REDACTED] ADVISED HE HAS BEEN ASSOCIATED

DAD/mt
(1)SEARCHED INDEXED
SERIALIZED FILEDApproved: [Signature]
Special Agent in Charge

Sent [Signature] M Per [Signature]

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

NK 161-642

PAGE TWO

b6
b7C WITH APPOINTEE FOR PAST [REDACTED]. HE FEELS APPOINTEE IS OF
EXCELLENT CHARACTER, REPUTATION AND INTEGRITY. HE IS VERY LOYAL
TO US. HE IS HIGHLY QUALIFIED AND VERY FAIR MINDED. HE HIGHLY
RECOMMENDED APPOINTEE.

[REDACTED] ADVISED, ACCORDING TO HIS RECORDS, APPOINTEE WAS
NAMED CHAIRMAN OF THE BOARD OF THE COMPANY ON JULY 7, 1969, AND
PRESENTLY SERVES IN THAT CAPACITY, AS WELL AS SERVING ON THE BOARD
OF DIRECTORS.

b6
b7C ON JANUARY 8, 1975, [REDACTED], CERTIFIED CREDIT
REPORTS OF MORRIS COUNTY, INC., MORRISTOWN, NJ, ADVISED HER FILES
CONTAIN NO RECORD FOR APPOINTEE.

ON JANUARY 8, 1975, [REDACTED], MORRISTOWN, NJPD,
ADVISED HIS FILES CONTAIN NO RECORD FOR THE APPOINTEE.
END

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 1/8/75

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)TO DIRECTOR — **BEH**

FROM NEWARK (161-1336) (P)

CLARENCE DOUGLAS DILLON, SPI

RE BUTEL TO WFO, JANUARY 6, 1975.

ON JANUARY 8, 1975, THE FOLLOWING INDIVIDUALS ALL CLOSELY ASSOCIATED WITH DILLON FOR MANY YEARS WERE CONTACTED. EACH ADVISED THAT THEY CONSIDER HIM WELL FITTED FOR A POSITION OF TRUST AND GREAT RESPONSIBILITY. NONE OF THOSE INDIVIDUALS CONTACTED HAD ANY RESERVATIONS ABOUT RECOMMENDING HIM WITHOUT HESITATION. ALL CONSIDERED HIM TO BE OF OUTSTANDING CHARACTER, A LOYAL TRUSTED AMERICAN, WHO IS INTERESTED IN SERVING THE US; MIDDLESEX COUNTY ASSIGNMENT JUDGE [REDACTED]

FURTHER IDENTIFIED AS A FORMER PROSECUTOR OF SOMERSET COUNTY AND A FRIEND OF DILLON'S FOR [REDACTED], WHO KNOWS HIM AS A NEIGHBOR AND FRIEND. [REDACTED]

DRS/MT
(1)SEARCHED INDEXED
SERIALIZED FILED

b6

b7C

Approved: [Signature]
Special Agent in ChargeSent WA M Per [Signature]

161-1336-8

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

NK 161-1336

PAGE TWO

SOMERVILLE, NJ, WHO HAS KNOWN DILLON MORE THAN [REDACTED] WHARTON
IS A FORMER PROSECUTOR IN SOMERSET COUNTY AND A FORMER PRESIDENT
OF THE NJ STATE BAR ASSOCIATION. [REDACTED]

FAR HILLS, NJ, AND A FRIEND AND NEIGHBOR OF DILLON'S, FOR MORE
THAN [REDACTED] IN ADDITION, [REDACTED]

b6

b7C

THE SOMERSET MESSENGER-GAZETTE, A WEEKLY PAPER PUBLISHED IN
SOMERVILLE, NJ, ADVISED THAT HER PAPER IS FAVORABLY DISPOSED TO
RECOMMENDING DILLON AND IS IN SYMPATHY WITH HIS WORK.

ON JANUARY 8, 1975, [REDACTED]

[REDACTED] NJPD, ADVISED HE KNOWS DILLON PERSONALLY FOR
THE PAST [REDACTED], AND PERSONALLY KNOWS AND VERIFIES THE RESIDENCE

OF HIS [REDACTED] WHO LIVES ON THE [REDACTED]
AT [REDACTED] AND OF A [REDACTED] WHO

b6

b7C

LIVES ON [REDACTED]. [REDACTED] STATED THAT
HE HAS NO RECORD ON FILE IDENTIFIABLE WITH DILLON OR HIS FATHER OR

[REDACTED] WITH THAT DEPARTMENT. [REDACTED]

b6

END [REDACTED] PD COVERS [REDACTED]

b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 1/8/75

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)TO DIRECTOR **— BEH**

FROM NEWARK (161-1336) (P)

CLARENCE DOUGLAS DILLON, SPI

RE BUTEL, JANUARY 6, 1975.

b6

b7C

[REDACTED] NEWARK STAR LEDGER, NEWARK, NJ, MADE AVAILABLE
FILE ON APPOINTEE WITH THIS NEWSPAPER TODAY. FILE CONTAINED
ARTICLES CONCERNING HIS APPOINTMENT AS SECRETARY OF THE TREASURY
AND COMMENTS HE MADE ON ECONOMIC MATTERS WHEN SO EMPLOYED.
ARTICLES CONTAINED NO UNFAVORABLE INFORMATION.

RICHARD HUGHES, CHIEF JUSTICE, NJ SUPREME COURT, TRENTON, NJ,
FORMERLY GOVERNOR OF NJ, ADVISED TODAY HE IS ACQUAINTED WITH THE
APPOINTEE AND CONSIDERS HIM AN OUTSTANDING CITIZEN WHO SERVED THE
US WITH DISTINCTION. STATED APPOINTEE IS OF THE HIGHEST CHARACTER
AND A LOYAL CITIZEN. HE STATED APPOINTEE HIGHLY COMPETENT AND
HIGHLY RECOMMENDS.

SEARCHED

INDEXED

SERIALIZED

FILED

PDM/MT
(1)

b6

b7C

Approved: [Signature]

Special Agent in Charge

Sent WA

M

Per [Signature][REDACTED] **DRS**
(rec.)**4:05 PM**
161-1336-9

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

NK 161-1336

PAGE TWO

BRENDAN T. BYRNE, GOVERNOR OF NJ, TRENTON, NJ, ADVISED
JANUARY 7, 1975 HE IS ACQUAINTED WITH THE APPOINTEE AND HAS THE
HIGHEST REGARD FOR APPOINTEE'S CHARACTER AND LOYALTY. HE STATED
APPOINTEE HIGHLY COMPETENT AND HE RECOMMENDS DILLON.

[REDACTED] THE CREDIT BUREAU, INC.,
NEW SHREWSBURY, NJ, WHICH COVERS BEDMINSTER TOWNSHIP, NJ, ADVISED
APPOINTEE HAS NO RECORD AT THIS OFFICE.

END

b6

b7C

FBI

Date: 1/8/75

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO DIRECTOR *545 PMS*
MIAMI *845 P FTS*
FROM NEWARK (161-1336) (RUC)

CLARENCE DOUGLAS DILLON; SPI

RE BUREAU TELETYPE TO WFO, JANUARY 6, 1975.

FOLLOWING FURNISHED MIAMI TELEPHONICALLY TODAY.

ATTEMPTS TO LOCATE [REDACTED]

AN ASSOCIATE OF APPOINTEE, UNSUCCESSFUL, AS HE IS REPORTEDLY

[REDACTED]

MIAMI CONTACT [REDACTED]

PDM/jmb
(1)

SEARCHED INDEXED
SERIALIZED FILED

Approved: *[Signature]*

Special Agent in Charge

Sent *545 P*

M

Per *[Signature]*

161-1336-10

b6

b7C

b6

b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN BUREAU	DATE 10/8/82	INVESTIGATIVE PERIOD 10/6/82 - 10/7/82
TITLE OF CASE CLARENCE DOUGLAS DILLON		REPORT MADE BY SA 	TYPED BY pad
		CHARACTER OF CASE SPIN	

b6

b7C

REFERENCE: Bureau teletype 9/30/82 and Bureau airtel 9/30/82.
Newark telcalls to FBIHQ and NYO, 10/4/82.

-RUC-

ADMINISTRATIVE

All persons contacted were advised of the provisions of the Privacy Act of 1974.

As noted in retelcalls, appointee resides in an exclusive area where the homes are at least a mile apart, therefore making it impossible for Newark to interview twenty people.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		161-315-168
3-Bureau		
1-Newark (161B-1336)		
2cc DESTROYED		

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office: Newark, New Jersey

Date:

October 8, 1982

Field Office File #:

161B-1336

Bureau File #:

Title:

CLARENCE DOUGLAS DILLON

b6

b7C

Character:

SPECIAL INQUIRY

Synopsis:

Neighborhood verified and favorable. Credit record satisfactory. No arrest record located for appointee or his [REDACTED] NJPD. Check of indices United States Attorney's Office, Newark, NJ, negative.

-RUC-

DETAILSNeighborhood

Larger Cross Road
Far Hills, New Jersey

The following investigation was conducted by
Special Agent (SA) [REDACTED] on October 6, 1982:

b6

b7C

[REDACTED], advised that the appointee has lived in Far Hills for a number of years. She stated that he is a distinguished American and a fine man whose character, loyalty, and integrity are of the highest order. She highly recommended him for a position of trust and confidence.

[REDACTED], advised that the appointee is an outstanding individual who enjoys an

NK 161B-1336

excellent reputation in the community. He said that the appointee is a dedicated and loyal American who possesses intelligence, integrity, and honesty. He was pleased to recommend the appointee for a position with the government.

[redacted] advised that he has known the appointee for many years. He stated that the appointee is a loyal and trustworthy individual whose reputation, honesty, and integrity are beyond reproach. Finn concluded by stating that he would certainly recommend the appointee for a position of trust and confidence.

[redacted] advised that the appointee has been a resident of Far Hills for many years. She said that the appointee is a man of high moral character and he is highly respected by the residents of the Far Hills Community. She further advised that the appointee is a bright and dedicated individual whose character and loyalty are of the first order. She highly recommended the appointee for a position with the government. b6 b7C

Credit

On October 6, 1982, [redacted] The Credit Bureau Incorporated of New Jersey, 766 Shrewsbury Avenue, Tinton Falls, New Jersey, which covers the State of New Jersey, telephonically advised Special Clerk Mary Jane Peters that her files contained a satisfactory credit record for the appointee.

Arrest

The following investigation was conducted by SA [redacted] on October 6, 1982: b6 b7C
[redacted] Record Clerk, Bedminster, New Jersey, Police Department, which covers Far Hills, New Jersey, advised that she had no record for the appointee or appointee's sister Dorothy Dillon Eweson.

Miscellaneous

On October 7, 1982, [redacted], Administrative Officer, United States Attorney's Office, 970 Broad Street, Newark, New Jersey, telephonically advised Special Agent [redacted] that the indices of his office were negative regarding appointee.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN BUREAU	DATE 10/8/82	INVESTIGATIVE PERIOD 10/5/82
TITLE OF CASE CLARENCE DOUGLAS DILLON		REPORT MADE BY SC [REDACTED]	TYPED BY lgt
b6 b7C		CHARACTER OF CASE SPIN	

REFERENCE:

Bureau airtel to WFO dated 9/30/82.

-RUC-

ADMINISTRATIVE:

Individuals contacted in this matter were advised of the provisions of the Privacy Act of 1974, and none requested confidentiality.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED <i>WAW</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
2 - Bureau						161-315-169		
1 - Pittsburgh (161-1730-904)						OCT 10 1982		
CC DESTROYED								
Dissemination Record of Attached Report						Notations		
Agency						<i>CM</i>		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SC [REDACTED]

Office: PITTSBURGH, PA b6

Date:

10/8/82

b7C

Field Office File #: 161-1730-904

Bureau File #:

Title:

CLARENCE DOUGLAS DILLON

Character:

SPECIAL INQUIRY

Synopsis:

Office of Personnel Management (OPM) checks show no information since previous investigation.

-RUC-

DETAILS

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On October 5, 1982, [REDACTED], Records Supervisor, U.S. Office of Personnel Management (USOPM), NACI Center, Boyers, PA, advised that OPM files contain no additional information for captioned individual since last investigation conducted.

-1*-

SV0723 2821100

RR HQ

DE SV

R 081130Z OCT 82

FM SAVANNAH 161-161-47 RUC

TO DIRECTOR ROUTINE

BT

UNCLAS

CLARENCE DOUGLAS DILLON, SPIN, BUDED: OCTOBER 12, 1982.

RE BUREAU TELTYPE TO ALL OFFICES, SEPTEMBER 30, 1982.

A SEARCH OF SAVANNAH OFFICE INDICES ON OCTOBER 1, 1982,
BY SUPPORT SERVICES AIDE [REDACTED] AND SAVANNAH
ELSUR INDICES BY CONFIDENTIAL TYPIST [REDACTED]
REVEALED NO INFORMATION IDENTIFIABLE WITH DILLON OR ANY OF
HIS CLOSE RELATIVES AS LISTED IN REFERENCED TELTYPE.

b6

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BT

RECEIVED
TELETYPE UNIT

9 OCT 82 13 03Z

FEDERAL BUREAU
OF INVESTIGATION

161-315-170

RECEIVED
MAR 1 1983

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SF0047 2851815Z

RR HQ

DE SF 002

R 121805Z OCT 82

FM SAN FRANCISCO (161B-RC-727) (RUC)

TO DIRECTOR (ROUTINE)

BT

U N C L A S

CLARENCE DOUGLAS DILLON, SPIN; BUDED: OCTOBER 12, 1982.

RE: BUREAU TELETYPE TO ALL OFFICES.

ON OCTOBER 1, 1982, INDICES AND ELSUR INDICES OF THE SAN FRANCISCO OFFICE WERE CHECKED WITH NEGATIVE RESULTS BY CLERK

[REDACTED] REGARDING APPLICANT AND LISTED RELATIVES.

BT

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b7C

RECEIVED
TELETYPE UNIT

12 OCT 82 10 15Z

FBI
OF INVESTIGATION

Civil Rights &
Spec Inq Sect

161-315-171

RECEIVED
MAR 2 1983

6-ny

2 CC DESTROYED

BA0005 2851957Z

RR HQ

DE BA

R 121943Z OCT 82

FM BALTIMORE (161-4100) (SQ. 9) (RUC)

TO DIRECTOR (ROUTINE)

BT

UNCLAS

CLARENCE DOUGLAS DILLON, SPECIAL INQUIRY, BUDED: OCTOBER 12, 1982.

RE DIRECTOR TEL TO WFO, SEPTEMBER 30, 1982.

NO ONE CONTACTED REQUESTED CONFIDENTIALITY UNDER THE PROVISIONS OF THE PRIVACY ACT.

REFERENCE: [REDACTED]

TELEPHONE [REDACTED] ADVISED SA [REDACTED] AS FOLLOWS:

[REDACTED] ADVISED HE HAS KNOWN APPOINTEE SINCE THEY WERE IN COLLEGE TOGETHER IN 1931 AND HAS MAINTAINED REGULAR CONTACT AND A CLOSE PERSONAL RELATIONSHIP SINCE THEN. [REDACTED] CHARACTERIZED APPOINTEE AS THE MOST INTELLIGENT, COMPETENT, AND PERCEPTIVE INDIVIDUAL HE HAS KNOWN. HE ADVISED THAT APPOINTEE IS A LOYAL AMERICAN OF IMPECCABLE CHARACTER. [REDACTED] HIGHLY RECOMMENDED APPOINTEE FOR ANY POSITION OF TRUST WITH THE U.S. GOVERNMENT.

BALTIMORE INDICES NEGATIVE RE APPOINTEE AND REFERENCE.

BT

#

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

Civil Rights &
Spec Inq Sect

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b7C

101-315 - 1/18

10/13/82

See
Advised
to send
report

6-27

227

7 CC DESTROYED

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN BUREAU	DATE 10/12/82	INVESTIGATIVE PERIOD 10/7/82 - 10/12/82
TITLE OF CASE CLARENCE DOUGLAS DILLON		REPORT MADE BY SA 	ED BY b6 nmo
		CHARACTER OF CASE SPIN	b7C

REFERENCE

Bureau airtel to Miami, 9/30/82.

Bureau teletype to Miami, 9/30/82.

- RUC -

ADMINISTRATIVE

All persons contacted were advised of the provisions of the Privacy Act and no one requested confidentiality.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED <i>Juc/Be</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
② - Bureau 1 - Miami (161B-1979)						161-315-123 NOT RECORDED 12 OCT 19 1982		
CC DESTROYED								
Dissemination Record of Attached Report						Notations		
Agency						<i>Spec. Ag.</i>		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

- A* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office:

MIAMI

b6

Date:

10/12/82

b7C

Field Office File #:

161B-1979

Bureau File #:

Title:

CLARENCE DOUGLAS DILLON

Character:

SPECIAL INQUIRY

Synopsis:

Seasonal residence at Hobe Sound, Florida, verified. Credit and arrest checks negative. Memberships in various clubs verified. Indices record set forth. Elsur check negative.

DETAILS:RESIDENCE

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On October 7, 1982, [REDACTED], [REDACTED] Florida, Police Department, Hobe Sound verified that appointee is seasonal resident with estate at 173 South Beach Road, Jupiter Island. [REDACTED] indicated that no neighbors of appointee are presently residing on Jupiter Island until the Winter season.

CLUBS

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[REDACTED] Island Club, Jupiter Island, Hobe Sound, Florida, advised on October 7, 1982, that appointee is an active member of above club and that no discriminatory practices relating to membership exist, either in the basis of race or religion.

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[REDACTED] Everglades Club, Worth Avenue, Palm Beach, Florida, advised on October 12, 1982, that appointee and his wife were long time members of that club. Appointee recently renewed his membership there but is seldom an active participant. The Everglades Club engages in no discriminatory practices, according to

161B-1979

[redacted]
[redacted] Seminole Gulf Club,
901 Seminole Boulevard, North Palm Beach, Florida, advised on
October 12, 1982, that the appointee has been a member there
since 1946, and is of excellent character. Hoffer explained
that memberships are by invitation only but that the club
has no discriminatory practices relating to membership, based
on race or religion.

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CREDIT AND ARREST CHECKS

Records of the Martin County Sheriff's Office, Stuart,
Florida, were checked by [redacted] on October 8, 1982, and
at the Palm Beach County Sheriff's Office by [redacted]
on October 12, 1982, produced no information identifiable with appointee.

Credit Data Services, Fort Pierce, Florida, which covers
the Hobe Sound, Florida, area advised on October 12, 1982, that
their files contain no credit information regarding appointee.

INDICES AND ELSUR CHECKS

Indices of the Miami, Federal Bureau of Investigation
(FBI) Office indicate only that appointee's residence in Jupiter
Island (Hobe Sound, Florida) was burglarized of over one hundred
thousand dollars in jewelry and personal belongings on February
25, 1979.

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[redacted] Elsur Indices, were checked by Special Clerk [redacted]
[redacted] on October 7, 1982, were negative.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BUREAU	DATE 10/12/82	INVESTIGATIVE PERIOD 10/8/82
TITLE OF CASE CLARENCE DOUGLAS DILLON		REPORT MADE BY SA [REDACTED]	TYPED BY mad
b6 b7C		CHARACTER OF CASE SPIN	

REFERENCE:

Director teletype to WFO dated 10/1/82 and Director airtel to Alexandria dated 9/30/82.

-RUC-

ADMINISTRATIVE:

All persons contacted in this matter were advised of the provisions of the Privacy Act of 1974 and none desired confidentiality.

Investigation conducted by SA [REDACTED]

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED *JWG/TPN* SPECIAL AGENT IN CHARGE

COPIES MADE:

2-Bureau
1-Boston (161B-143)

1 CC DESTROYED

DO NOT WRITE IN SPACES BELOW

161-315-174

NOTED

18 OCT 14 1982

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

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FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: October 12, 1982
Field Office File #: Boston 161B-143
Title: CLARENCE DOUGLAS DILLON

Office: Boston, Mass.

b6

b7C

Bureau File #:

Character: SPECIAL INVESTIGATION

Synopsis: Reference recommends.

-RUC-

DETAILS:REFERENCE

On October 8, 1982, [REDACTED]

[REDACTED] telephonically advised that he has known appointee for [REDACTED]. He advised that appointee is an individual of high moral standard and an excellent reputation. [REDACTED] stated that Dillon has been a very good friend for many years and advised he is a very loyal and dedicated American.

[REDACTED] further advised that appointee is in very good physical condition and is very well respected by his friends and the people who work with him. He advised he has no reason to question appointee's integrity and stated he knows nothing derogatory concerning Dillon. He advised he highly recommends appointee for a position of trust and confidence with the U.S. Government.

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PP H

DE NY 042

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FM NEW YORK (161B-177)

TO DIRECTOR PRIORITY

BT

UNLCAS

RECEIVED
FBI NEW YORK

14 OCT 82 00 51Z

ALERT
OFFICE

CLARENCE DOUGLAS DILLON, SPECIAL INQUIRY, BUDED: OCTOBER 12, 1982.

REBUAIRTEL, SEPTEMBER 30, 1982 TO ALEXANDRIA AND OTHER LISTED OFFICES.

INVESTIGATION AT NEW YORK HAS BEEN COMPLETED AND A REPORT WAS
DICTATED ON OCTOBER 6, 1982. TO DATE THE REPORT HAS NOT BEEN TRAN-
SCRIBED.

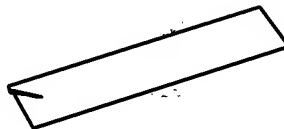
BT

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ASAC



Civil Rights &
Spec Inq Sect.

12/14/82
Supr. New York
Don Whitehead
advised he does
not know whom
report will be
transmitted to
the Admin. Unit
is supervised
by ASAC Wells.

6-10

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BUREAU	DATE 10/13/82	INVESTIGATIVE PERIOD 10/8/82
TITLE OF CASE CLARENCE DOUGLAS DILLON		REPORT MADE BY SA 	TYPED BY dmh
		CHARACTER OF CASE SPECIAL INQUIRY	

REFERENCE: Director tel to WFO, 9/30/82

-RUC-

ADMINISTRATIVE: Buded: 10/12/82

No one contacted requested confidentiality under the provisions of the Privacy Act.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED **MRC/MRC** SPECIAL AGENT IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

161-315-176

② - Bureau

1 - Baltimore (161-4100) (SQ. 9)

CC DESTROYED

Dissemination Record of Attached Report					Notations 64
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

-A*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office: BALTIMORE

b6

Date:

10/13/82

b7C

Field Office File #:

BA 161-4100

Bureau File #:

Title:

CLARENCE DOUGLAS DILLON

Character:

SPECIAL INQUIRY

Synopsis:

Reference recommends.

-RUC-

DETAILS:REFERENCE

telephone [REDACTED]

advised SA [REDACTED]

as follows:

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[REDACTED] advised he has known appointee since they were [REDACTED] together in 1931 and has maintained regular contact and a close personal relationship since then. [REDACTED] characterized appointee as the most intelligent, competent and perceptive individual he has known. He advised that appointee is a loyal American of impeccable character. [REDACTED] highly recommended appointee for any position of trust with the U.S. Government.

PAGE 1 OF 1

10-15-82

UNCLAS

PRIORITY

PRIORITY

*FZ31LPP AX MM NY WFTDE HQ H0131 #H4YU1P 152109Z OCT 82

FM DIRECTOR FBI {161-315}

TO FBI WASHINGTON FIELD {161B-5825} PRIORITY

FBI ALEXANDRIA PRIORITY

FBI MIAMI PRIORITY

FBI NEW YORK {161B-177} PRIORITY

BT

UNCLAS

CLARENCE DOUGLAS DILLON, SPIN, BUDED: PAST {B}.

RE FBIHQ TELETYPES AND AIRTEL DATED 9-30-82.

SINCE BUDED IS PAST, THIS MATTER IS CONSIDERED DELINQUENT.

ALL OFFICES WILL SUBMIT RESULTS OF INVESTIGATION

IMMEDIATELY.

SPIN

BT

DO NOT TYPE DATE AND ROOM THIS TIME

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT.

1000/4

62 J:LAS {2}

10-15-82

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161-315-177

RETURN TO

ROOM 5161

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin BUREAU	Date OCT 15 1982	Investigative Period 10/1-10/6/82
TITLE OF CASE CLARENCE DOUGLAS DILLON		Report Made By SA 	Typed By mb
b6 b7C		CHARACTER OF CASE SPECIAL INQUIRY	

REFERENCE

Buairtel to Alexandria and enclosed offices, dated 9/30/82 and teletype to Alexandria and listed offices from the Bureau, dated 10/1/82.

-RUC-

ADMINISTRATIVE

All individuals contacted were apprised of the provisions of the Privacy Act of 1974, and as such all individuals claiming such privacy are so noted.

Check of New York Indices is negative re applicant with the exception of previous special inquiry file and no record in ISIS or ELSUR was identifiable with appointee or listed relatives.

ACCOMPLISHMENTS CLAIMED <input type="checkbox"/> NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL	FUG.	FINES	SAVINGS	RECOVERIES	Pending over 1 year
	DIVERSION					<input type="checkbox"/> yes <input type="checkbox"/> no
						Pending pros. over 6 mos. <input type="checkbox"/> yes <input type="checkbox"/> no

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

Copies Made:
3 - Bureau
1 - New York (161B-177)

161-315-178

NOT RECORDED

15 OCT 19 1982

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2 CC DESTROYED

Dissemination Record of Attached ReportNotations *to 2*

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy To:

Report of: SA [REDACTED]
Date: OCT 15 1982

Office: New York, New York

b6

b7C

Field Office File #: 161B-177

Bureau File #:

Title: CLARENCE DOUGLAS DILLON

Character: SPECIAL INQUIRY

Synopsis: Neighborhood verified and favorable. Employments
verified and favorable. References verified and
favorable. Credit verified and favorable. Arrest verified and
negative.

-RUC-

This document contains neither recommendations nor conclusions of
the FBI. It is the property of the FBI and is loaned to your
agency; it and its contents are not to be distributed outside your
agency.

DETAILS:

Neighborhood

[REDACTED]

On October 5, 1982, [REDACTED]
[REDACTED], was telephonically contacted and advised that she has known appointee for approximately [REDACTED]. She has found him to be the best, tops in everything he does, upright, wonderful citizen, generous, friendly and an individual with boundless energy. [REDACTED] stated that she would recommend appointee without any reservation for any position as his loyalty to the United States is unquestionable and his demeanor is superb in every area.

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On October 5, 1982, contact with [REDACTED]
[REDACTED] reveals that he has known appointee for approximately [REDACTED] as a neighbor, friend and personal associate. [REDACTED] stated that appointee is one of the finest people who is extremely capable and has the highest values and ethics of any individual he knows. He is a distinguished individual who has previously served the United States Government in exceptional fashion through his terms as Secretary of Treasury, U.S. Ambassador to France and various other position. WEBBER also stated that appointee is a very good personal friend and would recommend as he is qualified to do any job he is tasked with.

On October 6, 1982, contact with [REDACTED]
[REDACTED] revealed that he has known appointee for [REDACTED]. [REDACTED] stated that appointee is a gentleman of the first order who does all of the right things in every endeavor that he partakes. He is an efficient man whom gives his all towards his jobs and is currently working with the New York Museum where he takes charge as necessary to insure that all jobs put to him are completed in a complete and orderly manner. [REDACTED] stated that he would recommend appointee without any reservation.

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Employment

United States (U.S.) and Foreign Securities Corporation
767 5th Avenue
New York, New York

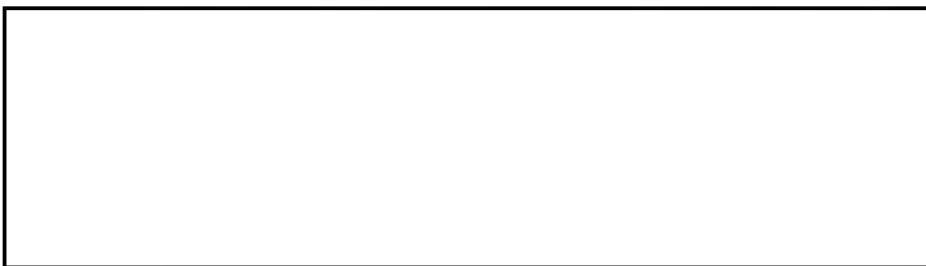
The following listed individuals were contacted at U.S. and the Foreign Securities Corporation and all stated that appointee is an individual of the highest professional and ethical workings. he is an understanding individual who is considerate and an astute businessman who strongly completes all positions entrusted to him. All individuals contacted highly recommended appointee as he is an individual who has served the United States Government previously in an unquestionable manner and to the most professional standards possible.

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Dillon, Read, and Company, Incorporated
46 William Street
New York, New York

Contact at Dillon, Read, and Company with the following individuals has determined that appointee is described as an individual of absolute integrity, stability, loyalty and discretion and that his record of prior government service and community service speaks for itself. Appointee is described as an individual who is confident of himself and careful, thorough and dedicated to national interest in all of his endeavors. Appointee is further described as a brilliant, generous and enthusiastic individual whose reputation and credentials are of the highest moral plateau. It should be further noted that all individuals contacted at Dillon and Read were done so telephonically.



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References

Contact with listed references and references developed outside the normal scope of investigation all described appointee as an able, effective, intelligent, honorable, outstanding, honest, forthright individual whose loyalty to the United States Government is unquestionable. All individuals contacted felt very highly towards appointee and recommended with great enthusiasm for any position that appointee would apply for. It should be noted that all individuals contacted were done so telephonically and as such their names, positions and length of association is so noted.

NY 161B-177

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Credit

Special Clerk (SC) [REDACTED], caused the records of the Credit Bureau of Greater New York to be searched re appointee with a favorable credit rating listed.

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Arrest

SC [redacted] caused the records of the New York City Police Department for the Greater New York area to be searched re appointee and daughter with negative files or results of any cases on listed individuals.

On October 5, 1982, contact with United States Attorney [redacted], Southern District of New York, revealed that he had no files identifiable with appointee currently in his office.

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On October 5, 1982, contact with United States Attorney [redacted] Eastern District of New York, revealed that he also had no files identifiable with appointee and has never had the opportunity of meeting appointee, only is aware of him through his name.

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PP HQ

DE AX

P 201000Z OCT 82

FM ALEXANDRIA (161B-2375) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

CLARENCE DOUGLAS DILLON, SPECIAL INQUIRY (B), BUDED: OCTOBER 12, 1982

REFERENCE BUREAU TELETYPE TO ALL FBI OFFICES, SEPTEMBER 30, 1982.

ON OCTOBER 4, 1982, SUPPORT SERVICES AIDE [REDACTED] REVIEWED THE GENERAL AND CONFIDENTIAL INDICES REGARDING THE APPOINTEE AND FAMILY WITH NEGATIVE RESULTS. ON OCTOBER 12, 1982, SUPPORT SERVICES AIDE [REDACTED] REVIEWED THE ELSUR INDICES REGARDING THE APPOINTEE AND FAMILY WITH NEGATIVE RESULTS. 161-315-179

ALEXANDRIA WILL REPORT RESULTS OF CIA CHECKS WHEN AVAILABLE.

BT

Civil Rights &
Spec. Inv. Sect.

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7 CC DESTROYED

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN BUREAU	DATE 10/25/82	INVESTIGATIVE PERIOD 10/1/82 - 10/22/82
TITLE OF CASE CLARENCE DOUGLAS DILLON		REPORT MADE BY SA [REDACTED]	TYPED BY b6 b b7C
		CHARACTER OF CASE SPIN	

REFERENCE: Bureau teletypes to WFO 9/30/82, and 10/15/82;
WFO teletype to Bureau 10/25/82

-RUC-

ADMINISTRATIVE

All persons contacted were advised of the provisions of the Privacy Act of 1974; none requested confidentiality.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE							DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2-Bureau 1-WFO (161B-5825) <i>[Signature]</i> CC DESTROYED							161-315-180	
Dissemination Record of Attached Report							Notations	
Agency							6-7	
Request Recd.								
Date Fwd.								
How Fwd.								
By								

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

b6

Report of:

SA [REDACTED]

b7C

Office: WASHINGTON FIELD

Date:

OCTOBER 25, 1982

Field Office File #: 161B-5825

Bureau File #:

Title:

CLARENCE DOUGLAS DILLON

Character:

SPECIAL INQUIRY

Synopsis: Appointee appointed to be member of National Museum Service Board, (NMSB) one year term, December 7, 1979, and May 17, 1979, appointed to a term expiring December 6, 1983, and June 18, 1982, designated Chairman of NMSB. No credit or arrest record located.

-RUC-

DETAILS: AT WASHINGTON, D.C.

WFO 161-5825

RPC:kdw

1

WHITE HOUSE OFFICE (WHO)

A search of the files of the Records Office, WHO
by SA [REDACTED] on October 5, 1982, revealed the
following additional record concerning Douglas Dillon.

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12/ 7/77 To be a member of the National Museum
Services Board for a term of one year.

5/17/79 To be a member of the National Museum
Services Board for a term expiring
December 6, 1983.

6/18/82 Designated as Chairman of the National
Museum Services Board.

WFO 161B-5825

JSM:jhl

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CREDIT AND POLICE AGENCIES

On October 5, 1982, a query was made in the Washington Area Law Enforcement computer (WALES) and it was determined that no record was located for MPD concerning the applicant.

It is to be noted that at all times an indefinite number of unidentified records may not be in the computer and not available for review.

On October 4, 1982, SC [] determined that no record was contained in the Department of Transportation, Bureau of Motor Vehicle Services, Government of the District of Columbia files concerning the appointee.

b6

On October 5, 1982, SC [], searched the files of the United States Park Police and no identifiable adult criminal or traffic record could be located regarding the appointee.

b7C

MISCELLANEOUS

SC [] caused a search to be made of the files of the U.S. Secret Service, Department of the Treasury, and was advised on October 14, 1982, that no record was found concerning the appointee.

1 - Mr. O'Connor
1 - Mr. Johnson

FEDERAL GOVERNMENT

October 25, 1982

BY COURIER

Honorable Fred F. Fielding
Counsel to the President
The White House
Washington, D. C.

Dear Mr. Fielding:

In accordance with a request received from you on September 28, 1982, an investigation has been conducted concerning Mr. Clarence Douglas Dillon. Transmitted herewith is a summary memorandum containing the results of this investigation.

Several applicant-type investigations have been conducted concerning Mr. Dillon, the most recent having been in 1977. The results of those investigations have been previously provided to you. The enclosed summary memorandum covers the period since October, 1977.

Sincerely yours,

Oliver B. Revell
Assistant Director
Criminal Investigative Division

Enclosure

EFJ:sds (VI)
(p)

Note: The White House requested a background investigation of Mr. Dillon, who is being considered for a Presidential appointment. Investigation is favorable and complete.

RETURN TO MR. JOHNSON, ROOM 5158

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

Photo Encl

CC TO: WH-Access
REQ. REC'D 5/19/89
MAY 25 1989
AND
BY: DE/ISL

October 25, 1982

CLARENCE DOUGLAS DILLON

Summary

THE INVESTIGATION OF MR. DILLON COVERED INQUIRIES IN THE UNITED STATES AS TO HIS CHARACTER, LOYALTY, AND GENERAL STANDING, BUT NO INQUIRIES WERE MADE AS TO THE SOURCES OF HIS INCOME.

The information in this summary memorandum covers the period since October, 1977. Mr. Dillon was born on August 21, 1909, in Geneva, Switzerland.

Employment

Since October, 1977, Mr. Dillon has continued to serve as a member of the Board of Directors and a Managing Director of the Dillon, Read and Company, Incorporated, New York, New York.

He has also continued to serve as the Chairman of the Board of Directors of the United States and Foreign Securities Corporation, New York, New York.

Family Status

Mr. Dillon is a widower and he resides at Larger Cross Road, Far Hills, New Jersey. He also maintains seasonal residences at 173 South Beach Road, Hobe Sound, Florida, and at 960 Fifth Avenue, New York, New York.

Mr. Dillon's father, Clarence Dillon, and wife, Phyllis Ellsworth Dillon, are deceased.

Mr. Dillon has listed the following living close relatives:

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

101-315-111
101-315-111
(5) (VI)

RETURN TO MR. JOHNSON, ROOM 5158

MAIL ROOM ☐

b6

b7C

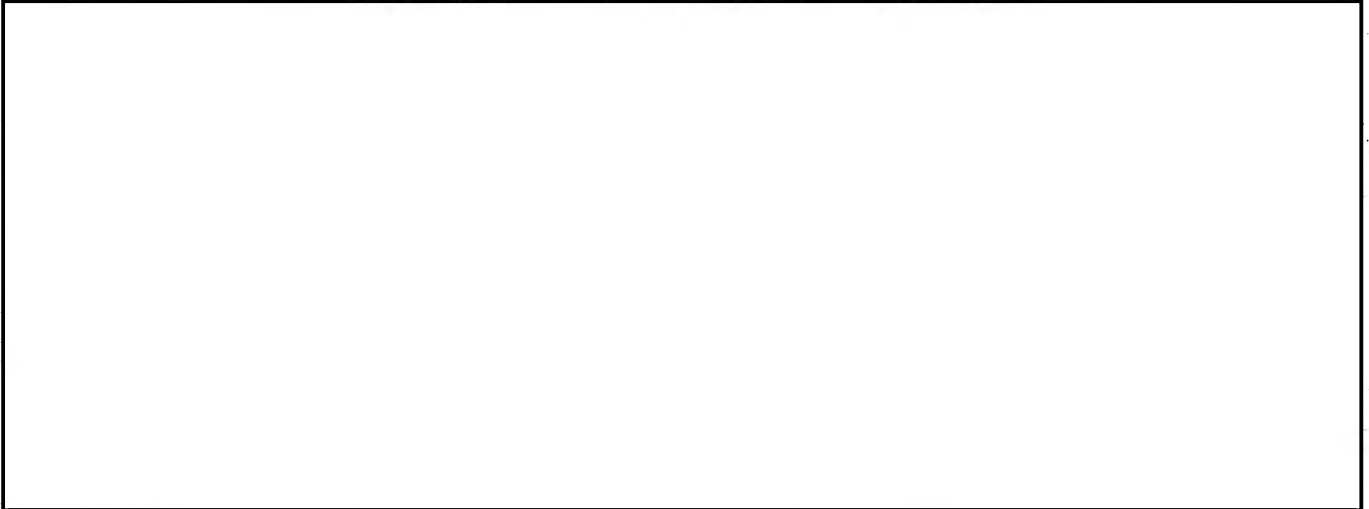
Clarence Douglas Dillon

Based on the background information provided by Mr. Dillon, he has no close relatives residing in communist-controlled countries.

Interviews

Thirty-three persons, consisting of current co-workers, colleagues, present neighbors, references, professional associates, and social acquaintances, were interviewed. They advised Mr. Dillon is a loyal American whose character, reputation, and associates are above reproach. He was described as intelligent, competent, perceptive, trustworthy, honorable, friendly, and efficient. It was stated by present neighbors of Mr. Dillon's that he is a highly respected individual who is a dedicated and distinguished American. Professional associates agree that he is an astute businessman who is highly professional and ethical in all his endeavors. They further described him as a brilliant, generous, confident, and enthusiastic individual. They recommended him for a position of trust and responsibility.

Among those interviewed are the following:



Credit and Arrest Checks

Information has been received from appropriate credit reporting agencies indicating their files contain either no record or no additional pertinent information concerning Mr. Dillon.

Information has been received from appropriate law enforcement agencies indicating their files contain no record concerning Mr. Dillon or his close relatives.

Clarence Douglas Dillon

Agency Checks

Information has been received from the following governmental agencies indicating their files contain either no record or no additional pertinent information concerning Mr. Dillon:

Division of Personnel Investigations,
Office of Personnel Management;
Central Intelligence Agency;
United States Secret Service;
and The White House Office.

b6

b7C

Information has also been received from the Central Intelligence Agency indicating its files contain no record concerning Mr. Dillon's

Central files at FBI Headquarters and in field divisions, files of the Identification Division and appropriate computer data bases were checked by name only and contain no additional pertinent information identifiable with Mr. Dillon.

VZCZCWFO084

RR HQ

DE WF 0004 2990211

Z NR UUUU

R 25212Z OCT 82

M WASHINGTON FIELD (161-5825) (P)

TO DIRECTOR FBI (161-315) ROUTINE

BT

UNCLAS

CLARENCE DOUGLAS DILLON, SPIN, BUDED PAST (B).

RE BUREAU TELETYPE TO WASHINGTON FIELD DATED SEPTEMBER 30, 1982
AND OCTOBER 15, 1982.

THE FOLLOWING CHECKS WERE CONDUCTED ON OCTOBER 1, 1982,
BY THE INDIVIDUALS INDICATED AND NO REFERENCES COULD BE DETERMINED
TO BE IDENTICAL WITH APPOINTEE OR CLOSE RELATIVES. INDICES,

[REDACTED]; CFR, [REDACTED]; ELSUR, [REDACTED]; ISIS,
[REDACTED]; OSIS, [REDACTED].

REPORT FOLLOWS.

C & E BY G-3, FCIM II (2,3), DRD OADR.

BT

#0004

NNNN

b6

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6-2

2 CC DESTROYED

FEDERAL BUREAU OF INVESTIGATION

ROUTING UNIT
FOR LETTER SENT 20 Revue 1/22/10 2:45Z

REPORTING OFFICE ALEXANDRIA	OFFICE OF ORIGIN BUREAU	DATE 10/26/82	INVESTIGATIVE PERIOD 10/25/82
TITLE OF CASE CLARENCE DOUGLAS DILLON		REPORT MADE BY SA [redacted] meh	TYPED BY b6 arg b7C
		CHARACTER OF CASE SPECIAL INQUIRY	

REFERENCE: Bureau teletype to WFO, 9/30/82.
 Bureau airtel to Alexandria, 9/30/82.
 Bureau teletype to all field offices, 9/30/82.
 Alexandria teletype to the Bureau, 10/20/82.

-RUC-

ADMINISTRATIVE:

All individuals contacted were apprised of the provisions of the Privacy Act and those requesting confidentiality have been so noted.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: ②-Bureau 1-Alexandria (161B-2875) 1 CC DESTROYED		161-315-183 NOT RECORDED 10 OCT 23 1982

Dissemination Record of Attached Report					Notations S. J. [signature]
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

A*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] meh
Date: 10/26/82

Office: Alexandria, Virginia

b6

b7C

Field Office File #: 161B-2875

Bureau File #:

Title: CLARENCE DOUGLAS DILLON

Character: SPECIAL INQUIRY

Synopsis: CIA files contained no information concerning the
appointee, and appointee's daughter, since FBI's
last inquiry.

-RUC-

DETAILS:

SC [redacted] caused a search to be made of the
files of the Central Intelligence Agency, and was advised on
October 25, 1982, that the files contained no information concerning
the appointee's [redacted] and no
additional information since FBI's last inquiry of January 8, 1975,
regarding appointee.

b6

b7C

search for a term expiring September 30, 1984.

Elaine Y. Schadler, of Pennsylvania, to be a Member of the National Council on Educational Research for a term expiring September 30, 1984.

Donald Barr, of Connecticut, to be a Member of the National Council on Educational Research for a term expiring September 30, 1985.

Paul Copperman, of California, to be a Member of the National Council on Educational Research for the remainder of the term expiring September 30, 1982.

James Harvey Harrison, Jr., of Virginia, to be a Member of the National Council on Educational Research for the remainder of the term expiring September 30, 1982.

Wallie Cooper Simpson, of New York, to be a Member of the National Council on Educational Research for the remainder of the term expiring September 30, 1982.

Paul Copperman, of California, to be a Member of the National Council on Educational Research for the remainder of the term expiring September 30, 1985.

James Harvey Harrison, Jr., of Virginia, to be a Member of the National Council on Educational Research for the remainder of the term expiring September 30, 1985.

Wallie Cooper Simpson, of New York, to be a Member of the National Council on Educational Research for the remainder of the term expiring September 30, 1985.

NATIONAL COMMISSION ON LIBRARIES AND INFORMATION SCIENCE

John E. Juergensmeyer, of Illinois, to be a Member of the National Commission on Libraries and Information Science for a term expiring July 19, 1987.

Jerald Conway Newman, of New York, to be a Member of the National Commission on Libraries and Information Science for a term expiring July 19, 1987.

Julia Li Wu, of California, to be a Member of the National Commission on Libraries and Information Science for a term expiring July 19, 1987.

Byron Leeds, of New Jersey, to be a Member of the National Commission on Libraries and Information Science for a term expiring July 19, 1986.

HARRY S TRUMAN SCHOLARSHIP FOUNDATION

Richard J. Fitzgerald, of Illinois, to be a Member of the Board of Trustees of the Harry S Truman Scholarship Foundation for a term expiring December 10, 1985.

Truman McGill Hobbs, of Alabama, to be a Member of the Board of Trustees of the Harry S Truman Scholarship Foundation for a term expiring December 10, 1985.

Margaret Truman Daniel, of New York, to be a Member of the Board of Trustees of the Harry S Truman Scholarship Foundation for a term expiring December 10, 1987.

Gloria Ann Hay, of Alaska, to be a Member of the Board of Trustees of the Harry S Truman Scholarship Foundation for a term expiring December 10, 1987.

FEDERAL MINE SAFETY AND HEALTH REVIEW COMMISSION

Richard V. Backley, of Virginia, to be a Member of the Federal Mine Safety and Health Review Commission for a term of 6 years expiring August 30, 1988.

L. Clair Nelson, of Virginia, to be a Member of the Federal Mine Safety and Health Review Commission for a term of 6 years expiring August 30, 1988.

NATIONAL SCIENCE FOUNDATION

Charles E. Hess, of California, to be a Member of the National Science Board, National Science Foundation, for a term expiring May 10, 1988.

John H. Moore, of California, to be a Member of the National Science Board, Na-

tional Science Foundation, for a term expiring May 10, 1988.

Norman C. Rasmussen, of Massachusetts, to be a Member of the National Science Board, National Science Foundation, for a term expiring May 10, 1988.

Roland W. Schmitt, of New York, to be a Member of the National Science Board, National Science Foundation, for a term expiring May 10, 1988.

Robert F. Gikleson, of Pennsylvania, to be a Member of the National Science Board, National Science Foundation, for a term expiring May 10, 1988.

William F. Miller, of California, to be a Member of the National Science Board, National Science Foundation, for a term expiring May 10, 1988.

William A. Nierenberg, of California, to be a Member of the National Science Board, National Science Foundation, for a term expiring May 10, 1988.

FEDERAL COUNCIL ON THE AGING

Edmund T. Dombrowski, of California, to be a Member of the Federal Council on the Aging for a term expiring June 5, 1985.

NATIONAL COUNCIL ON THE HANDICAPPED

Nanette Fabray MacDougall, of California, to be a Member of the National Council on the Handicapped for a term expiring September 17, 1984.

ACTION AGENCY

Betty H. Brake, of Oklahoma, to be Deputy Director of the ACTION Agency.

EQUAL EMPLOYMENT OPPORTUNITY COMMISSION

David L. Slate, of California, to be General Counsel of the Equal Employment Opportunity Commission for a term of 4 years.

NATIONAL INSTITUTE OF EDUCATION

Manuel J. Justiz, of New Mexico, to be Director of the National Institute of Education.

NATIONAL FOUNDATION ON THE ARTS AND THE HUMANITIES

Allen Drury, of California, to be a Member of the National Council on the Arts for the term expiring September 3, 1988.

Celeste Holm, of New York, to be a Member of the National Council on the Arts for the term expiring September 3, 1988.

Raymond J. Learsy, of New York, to be a Member of the National Council on the Arts for the term expiring September 3, 1988.

Samuel Lipman, of New York, to be a Member of the National Council on the Arts for the term expiring September 3, 1988.

George L. Schaefer, of California, to be a Member of the National Council on the Arts for the term expiring September 3, 1988.

Robert Stack, of California, to be a Member of the National Council on the Arts for the term expiring September 3, 1988.

C. Douglas Dillon, of New Jersey, to be a Member of the National Council on the Arts for the term expiring September 3, 1988.

William Laurens Van Alen, of Pennsylvania, to be a Member of the National Council on the Arts for the term expiring September 3, 1988.

The above nominations were approved subject to the nominees' commitments to respond to requests to appear and testify before any duly constituted committee of the Senate.

DEPARTMENT OF DEFENSE

Thomas Edward Cooper, of Virginia, to be an Assistant Secretary of the Air Force.

IN THE AIR FORCE

The following officers for appointment in the U.S. Air Force to the grade of brigadier general, under the provisions of chapter 36, title 10 of the United States Code:

To be brigadier general

Col. Marcus A. Anderson, 533-36-8770FR, Regular Air Force.

Col. Charles W. Bartholomew, 516-36-6587FR, Regular Air Force.

Col. Philippe O. Bouchard, 024-24-4547FR, Regular Air Force.

Col. Charles P. Cabell, Jr., 577-44-3605FR, Regular Air Force.

Col. James S. Cassity, Jr., 439-48-5273FR, Regular Air Force.

Col. Larry D. Church, 519-32-2391FR, Regular Air Force.

Col. Gaylord W. Clark, 232-38-4913FR, Regular Air Force.

Col. John A. Corder, 542-42-3055FR, Regular Air Force.

Col. Donald R. Delauter, 217-28-6201FR, Regular Air Force.

Col. Robert F. Durkin, 273-30-5085FR, Regular Air Force.

Col. Anthony J. Farrington, Jr., 021-28-8799FR, Regular Air Force.

Col. Edsel R. Field, 472-32-9068FR, Regular Air Force.

Col. Richard F. Gillis, 150-26-5856FR, Regular Air Force.

Col. David M. Goodrich, 457-52-7103FR, Regular Air Force.

Col. Samuel J. Greene, 079-26-2232FR, Regular Air Force.

Col. William J. Grove, Jr., 217-30-7213FR, Regular Air Force.

Col. Michael D. Hall, 549-44-3979FR, Regular Air Force.

Col. Trevor A. Hammond, 047-28-6974FR, Regular Air Force.

Col. Paul A. Harvey, 273-32-3381FR, Regular Air Force.

Col. Richard G. Head, 483-40-5186FR, Regular Air Force.

Col. William K. James, 432-64-2096FR, Regular Air Force.

Col. James D. Kellim, 431-60-1763FR, Regular Air Force.

Col. Peter T. Kempf, 554-44-9125FR, Regular Air Force.

Col. Michael C. Kerby, 124-28-7886FR, Regular Air Force.

Col. Albert L. Logan, 448-32-9161FR, Regular Air Force.

Col. Donald A. Logeais, 473-34-7703FR, Regular Air Force.

Col. John M. Loh, 577-50-2768FR, Regular Air Force.

Col. Alan P. Lurie, 276-28-1179FR, Regular Air Force.

Col. Donald L. Marks, 285-32-3303FR, Regular Air Force.

Col. Charles A. May, Jr., 579-46-2046FR, Regular Air Force.

Col. Robert P. McCoy, 302-28-9547FR, Regular Air Force.

Col. Charles C. McDonald, 391-30-8426FR, Regular Air Force.

Col. Willard L. Meader, 183-26-9994FR, Regular Air Force.

Col. Charles D. Metcalf, 480-34-7946FR, Regular Air Force.

Col. Donald C. Metz, 535-34-1839FR, Regular Air Force.

Col. Fred R. Nelson, 385-30-1562FR, Regular Air Force.

Col. Thomas R. Olsen, 462-44-7344FR, Regular Air Force.

Col. Cecil W. Powell, 455-58-3031FR, Regular Air Force.

Col. Robert E. Rankine, Jr., 333-28-6974FR, Regular Air Force.

Col. Billy J. Rhoten, 524-40-6306FR, Regular Air Force.

Col. Horace L. Russell, 242-46-7875FR, Regular Air Force.

Col. Richard L. Stoner, 217-32-6206FR, Regular Air Force.

Col. Luther E. Thweatt, 315-30-2161FR, Regular Air Force.

NOT RECORDED

24 MAR 2 1983

161-315

6-2-83

MAY 24 1969

SSP

May 24, 1969

CLASS
SRC'D
SER
REC

C. DOUGLAS DILLON

Φ Captioned individual, also known as Clarence Douglas Dillon, who you advised was born August 21, 1909, in Geneva, Switzerland, was the subject of applicant investigations in 1953, 1961, 1969, 1975, 1977 and 1982. The 1953, 1961 and 1969 investigations were favorable and attached are four memoranda and two letters which contain the results of the most recent investigations in 1975, 1977 and 1982.

No search was conducted in the records of the Identification Division, as current policy does not provide for retention of records for individuals over 79 years of age. Appropriate computer data basis contain no additional pertinent information identifiable with the captioned individual based upon background information furnished in connection with this name check request.

Enclosures (6)

1 - [redacted] Room 4371
1 - [redacted]
1 - [redacted]
161-315

b6

b7C

RPF:efk (5) *246*

NOTE: Per request from C. Boyden Gray, Counsel to the President, at the White House (access).

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

ENCLOSURE
MAIL ROOM ☐

161-315-185
DELIVERED TO LIAISON
DATE *5/24/69*

JUN 28 1969

THE WHITE HOUSE
WASHINGTON

May 19, 1989

(Date)

TO: FBI, LIAISON
FROM: C. BOYDEN GRAY
SUBJECT: FBI Investigations

Subject's Name DILLON, C. DOUGLAS
Date of Birth 8/21/09 Place of Birth Geneva, Switzerland
Present Address 1270 Avenue of the Americas, Room 2300, New York, NY 10020

We request: _____ Copy of Previous Report
X _____ Name Check
_____ Expanded Name Check
_____ Full Field Investigation
_____ Limited Update
_____ Other

The person named above is being considered for:

_____ White House Staff Position
_____ Presidential Appointment
X _____ ACCESS (Award)

Attachments:

_____ SF 86
_____ SF 87, Fingerprint Card
_____ SF 86, Supplement

Remarks/Special Instructions:

In response to your request
there are attached 1 memo &
reports which may relate
to the subject of your inquiry. 6 encls.

PLEASE EXPEDITE

ENCLOSURE

Search Slip

Subject

R#

Date _____

Searcher Initials

Prod.

[illegible]